

COUNCILLOR BEGLEY DECLARED A CONFLICT OF INTEREST WITH AN "IN-CAMERA" PERSONNEL MATTER AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

PRIOR TO THE START OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY AND PERSONNEL MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY AND PERSONNEL MATTERS.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1992 01 13 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST BRAMPTON.

PRESENT

Mayor P. Robertson
Councillor R. Begley
Councillor L. Bissell
Councillor S. Fennell
Councillor G. Miles
Councillor P. Palleschi
Alderman R. Hunter
Alderman L. Jeffrey
Alderman D. McMullen
Alderman M. Moore
Alderman G. Gibson
Alderman J. Hutton
Alderman V. Orr
Alderman P. Richards
Alderman D. Metzack
Alderman J. Sprovieri
Alderman S. Hames

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1992 01 13.

C001-92 Moved by Alderman Orr
Seconded by Alderman Hutton

THAT the Agenda for the Council meeting dated 1992 01 13, be approved as printed and circulated, as amended by adding Items E 9, I 6, I 7, L 1 and M13.

CARRIED

AMENDMENTS:

ADD:

E 9. MS. PATRICIA GILLIES, BRAMALEA SECONDARY SCHOOL RE: SPEECH ON THE ENVIRONMENT. FILE: C20

* I 6. MAYOR CALDER, THE CORPORATION OF THE TOWN OF CALEDON DATED 1991 12 23 RE: CONTROL OF EDUCATION COSTS. FILE: C25

I 7. AIR TRANSPORT ASSOCIATION OF CANADA DATED 1992 01 13 RE: SOCIAL IMPACT SURVEY OF EXPANSION AT LESTER B. PEARSON AIRPORT. FILE: G20

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L 1. PETITION FROM CONCERNED RESIDENTS RE-DEVELOPMENT OF CO-OPERATIVE HOUSING IN THE AREA OF CHINGUACOUSY ROAD AND MAJOR WM. SHARPE DRIVE. FILE: G20

M13. PURCHASE OF BRAMPTON FAIRGROUNDS. (By-law 3-22). FILE: C20

THE FOLLOWING MOTION WAS ALSO PRESENTED

C002-92 Moved by Councillor Bissell
Seconded by Alderman Gibson

THAT item F16. - Moorville Properties Inc. Block 11, Plan 43M-527 and Lot 22 and Part of Lot 23, Plan BR-24 - be deferred to the Planning Committee meeting of January 20, 1992.

CARRIED

B. CONFLICTS OF INTEREST

B 1. COUNCILLOR BEGLEY - "IN CAMERA" ITEM - HUSBAND EMPLOYED BY CITY OF BRAMPTON FIRE DEPARTMENT.

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1991 12 16.

C003-91 Moved by Alderman Gibson
Seconded by Alderman Hames

THAT the Minutes of the Regular Council Meeting held 1991 12 16, be approved as printed and circulated.

D. CONSENT MOTION

C004-92 Moved by Councillor Begley
Seconded by Alderman Hutton

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

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- * F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 01 03 RE: APPLICATION FOR MINOR VARIANCE COMMITTEE OF ADJUSTMENT - PT. W. 1/2 LOT 18, CON. 1 WHS, (CHING.) - LORMEL JOINT VENTURE TOWN OF CALEDON.
FILE: C70

RECOMMENDATION:

1. THAT the report from the Commissioner of Planning and Development dated 1992 01 03 to the Council meeting of 1992 01 13 re: Application for Minor Variance Committee of Adjustment - Pt. W. 1/2 Lot 18, Con. 1 WHS, (Ching.) - Lormel Joint Venture - Town of Caledon, be received, and:
2. THAT no action be taken on the above Minor Variance application in the Town of Caledon.

- * F 4. DEPUTY CLERK AND COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 01 06 RE: BY-LAW 257-91 - INFILL HOUSING RESTRICTIONS - MAIN STREET SOUTH DISTRICT. FILE: P02BR

RECOMMENDATION:

1. THAT the report from the Deputy Clerk and Commissioner of Planning and Development dated 1992 01 06 to the Council meeting of 1992 01 13 re: By-law 257-91, being a by-law to amend Zoning By-law 200-82, as amended, with respect to the development of portions of land on the east and west side of Main Street South, north of Etobicoke Creek, in accordance with application P02BR Re: Infill Housing Restrictions - Main Street South District be received. and;
2. THAT the Clerk be directed to forward the Notice of Appeal to the Ontario Municipal Board in accordance with Section 34(21) of the Planning Act, 1983.

- * F 6. CITY CLERK AND DIRECTOR OF ADMINISTRATION DATED 1992 01 03 RE: 1992 SCHEDULE OF COUNCIL AND STANDING COMMITTEE MEETING DATES. FILE: C20

RECOMMENDATION:

1. THAT the report from the City Clerk and Director of Administration dated 1992 01 03 to the Council meeting of 1992 01 13 re: 1992 Schedule of Council and Standing Committee Meeting Dates, be received, and;
2. THAT the revised schedule of Council/Committee Meetings for 1992 as appended to the report dated January 3, 1992, be approved.

CONSENT MOTION CONTINUED

- * F 7. DEPUTY CITY SOLICITOR DATED 1992 01 08 RE: PROPOSED EXPROPRIATION OF LANDS FOR THE REALIGNMENT OF CALIFORNIA STREET WITH NELSON STREET WEST. FILE: B20

RECOMMENDATION:

1. THAT the report from the Deputy City Solicitor dated 1992 01 08 to the Council meeting of 1992 01 13 re: Proposed Expropriation of Lands for the Realignment of California Street with Nelson Street West. be received. and:
2. THAT the matter of the proposed expropriation of certain lands in the City of Brampton for the purposes of constructing a public highway to create an intersection with Main Street North and Nelson Street West which would eliminate the need for a portion of California Street, be referred to the Chief Inquiry Officer for a hearing of necessity.

- * F 9. DEPUTY CLERK AND COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1992 01 09 RE: BY-LAW 226-91 INTERIM CONTROL BY-LAW. FILE: P45IN

RECOMMENDATION:

1. THAT the report from the Deputy Clerk and Commissioner, Planning and Development dated 1992 01 09 to the Council meeting of 1992 01 13 re: Interim Control By-laws 223-91 (to amend Zoning By-law 139-84, as amended), 224- 91 (to amend Zoning By-law 56-83, as amended), 225-91 (to amend Zoning By-law 151-88, as amended) and 226-91 (to amend Zoning By-law 200-82, as amended), the Comprehensive Zoning By-laws for the whole of the City of Brampton to provide that Group Homes or Auxiliary Homes shall not be permitted for an interim period of one year to allow a review of these uses be received and;
2. THAT the Clerk be directed to forward the Notice of Appeal regarding By-law 226-91, to amend By-law 200-82, as amended, to the Ontario Municipal Board in accordance with Section 34(21) of the Planning Act, 1983.

CONSENT MOTION CONTINUED

- * F11. COMMISSIONER, PLANNING AND DEVELOPMENT AND CITY SOLICITOR DATED 1992 01 09 RE: AMENDMENT TO BY- LAW 73-84, AS AMENDED - PLANNING APPLICATION FEES-1992 FEE INCREASE (By-law 1-92). FILE: G20

RECOMMENDATION:

1. THAT the report from the Commissioner, Planning and Development and City Solicitor dated 1992 01 09 to the Council meeting of 1992 01 03 re: Amendment to By-law 73-84, as amended Planning Application Fees - 1992 Fee Increase. be received and;
2. THAT City Council authorize the enactment of By-law 2-92, being a by-law to amend By-law 73-84, as amended, (which prescribes a tariff of fees for the processing of planning applications).

- * F19. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 01 10 RE: SUBDIVISION RELEASE AND ASSUMPTION - INDER HEIGHTS (GREYSTOKE) - PLAN 43M-653. FILE: P35R

RECOMMENDATION:

1. THAT the report from the Commissioner of Planning and Development dated 1992 01 10 to the Council meeting of 1991 01 13 re: Subdivision Release and Assumption Inder Heights (Greystoke) - Plan 43M-653, be received, and;
2. THAT all works constructed and installed in accordance with the Subdivision Agreement for Plan 43M-653 be accepted and assumed, subject to the retention of \$1,000.00 for outstanding landscaping deficiencies and;
3. THAT the Treasurer be authorized to release all securities held by the City in connection with the development except for \$1,000.00 to be retained for outstanding landscaping deficiencies, and except for such amounts as the City Solicitor may require to settle outstanding claims by contractors and consultants and;
4. THAT a by-law be prepared and presented to Council, assuming the following street(s), as shown on Plan 43M-653, as public highways:
 - Inder Heights Drive
 - Mohan Court
 - McArthur Heights
 - Enchanted Court
 - Redtail Court
 - Ravinder Court
 - Eddystone Drive, that portion as shown on Plan 43M-653

CONSENT MOTION CONTINUED

- * I 1. MR. ROBERT J. LEE, DIRECTOR OF EDUCATION, PEEL TRUSTEE APPOINTMENTS TO THE CITY OF BRAMPTON EDUCATION LIAISON COMMITTEE FOR 1992. FILE: G40

RECOMMENDATION:

THAT the correspondence from Mr. Robert J. Lee, Director of Education, Peel Board of Education dated 1991 12 10 to the Council meeting of 1992 01 13 re: School Trustee Appointments to the City of Brampton Education Liaison Committee for 1992, be received, and referred to the Education Liaison Committee

- * I 2. M.P. JOHN MCDERMID, BRAMPTON DATED 1991 12 18 RE. UNEMPLOYMENT INSURANCE PREMIUMS. FILE: G20

RECOMMENDATION:

THAT the correspondence from M.P. John McDermid, Brampton dated 1991 12 18 to the Council meeting of 1992 01 13 re: Unemployment Insurance Premiums be received.

- * I 3. MS. PEGGY CRAMP, CHIEF ADMINISTRATIVE OFFICER, THE CORPORATION OF THE TOWNSHIP OF HAMILTON DATED 1991 12 10 RE: LICENSING OF TELECOMMUNICATION TOWERS. FILE: G70

RECOMMENDATION:

THAT the correspondence from Ms. Peggy Cramp, Chief Administrative Officer, The Corporation of The Township of Hamilton dated 1991 12 10 to the Council meeting of 1992 01 13, be received, and referred to the Commissioner of Planning and Development for a report.

- * I 4. C. E. MCINTYRE, GENERAL MANAGER, INTERIM WASTE AUTHORITY LIMITED DATED 1991 12 20 RE: PROGRESS AND DEVELOPMENTS IN SEARCH FOR NEW LANDFILL SITE IN THE REGIONAL MUNICIPALITY OF PEEL. FILE: G20

RECOMMENDATION:

THAT the correspondence from C. E. McIntyre, General Manager, Interim Waste Authority Limited dated 1991 12 20 to the Council meeting of 1992 01 13 re: Progress and Developments in Search for New Landfill Site in the Regional Municipality of Peel, be received.

- * I 5. HONOURABLE KAREN HASLAM, MINISTER OF CULTURE AND COMMUNICATIONS RE: ONTARIO HERITAGE WEEK FEBRUARY 17-23, 1992. FILE: G20

RECOMMENDATION:

1. THAT the correspondence from the Honourable Karen Haslam, Minister of Culture and Communications to the Council meeting of 1992 01 13 re: Ontario Heritage Week February 17-23, 1992, be received, and;

CONSENT MOTION CONTINUED

2. THAT the Mayor proclaim the week of February 17-23, 1992, Ontario Heritage Week.

- * I 6. MAYOR CALDER THE CORPORATION OF THE TOWN OF CALEDON DATED 1991 12 23 RE: CONTROL OF EDUCATION COSTS. FILE: C25

RECOMMENDATION:

THAT the correspondence from Mayor Calder, The Corporation of The Town of Caledon dated 1991 12 23 to the Council meeting of 1992 01 13 re: Control of Education Costs, be received, and referred to the Education Liaison Committee.

- * J 1. DIRECTOR, FINANCE AND ADMINISTRATION DATED 1992 01 07 RE: COUNCIL RESOLUTION REQUIRED FOR MTO FINAL RETURN. FILE: G75TR

RECOMMENDATION:

THAT a Petition be made to the Ministry of Transportation for Final Subsidy payment under the Public Transportation and Highway Improvement Act on expenditures made in the year 1991

- * M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1991 11 05. FILE: G85MI

RECOMMENDATION:

THAT the minutes of the Council of the Regional Municipality of Peel meeting held 1991 11 05, be received.

- * M 2. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1991 12 19. FILE: G85MI

RECOMMENDATION:

THAT the minutes of the Council of the Regional Municipality of Peel meeting held 1991 12 19, be received.

- * M 3. BRAMPTON RACE RELATIONS COMMITTEE MEETING HELD 1991 10 24. FILE: G48R

RECOMMENDATION:

THAT the minutes of the Brampton Race Relations Committee meeting held 1991 10 24, be received.

CONSENT MOTION CONTINUED

- * N 1. CONTRACT NO. 91-041 - SUPPLY AND DELIVERY OF ONE (1) ONLY LOW PROFILE 27,500 G.V.M. CAB AND CHASSIS. FILE: F81-041

RECOMMENDATION:

1. THAT Contract No. 91-041 - Supply and Delivery of One (1) Only Low Profile 27,500 G.V.M. Cab and Chassis to the Council meeting of 1992 01 13, be received, and;
2. THAT Contract No. 91-041 be awarded to Freightliner Toronto, in the total revised amount of \$51,661.43 (Fifty One Thousand, Six Hundred and Sixty One Dollars and Forty Three Cents) being the lowest acceptable bid received.

CARRIED

E. DELEGATIONS

- E 1. MS. ANNE-MARIE MCNAMEE, PRESIDENT OF "JOIE DE VIVRE 92" DATED 1991 11 28 RE: ANNUAL WINTER CARNIVAL - FEBRUARY 22ND TO 29TH, 1992. FILE: G20

Ms. Anne-Marie McNamee, President of "Joie de Vivre 92", Le Cercle de L'Amitie - Brampton appeared before Council to give details of the annual winter carnival to be held February 22nd to 29th, 1992, its events and activities, and noted that it will be held in Eldorado Park.

C005-92 Moved by Alderman Richards
Seconded by Alderman Bissell

1. THAT the delegation of Ms. Anne-Marie McNamee, President of "Joie de Vivre 92", Le Cercle de l'Amitie dated 1991 11 28 to the Council meeting of 1992 01 13 re: Annual Winter Carnival - February 22nd to 29th. 1992 be received, and;
2. THAT the period from February 22nd to February 29th, 1992 be proclaimed as "La semaine francaise a Brampton".

CARRIED

COUNCIL BROUGHT FORWARD ITEM E 9 AT THIS TIME:

- E 9. MS. PATRICIA GILLIES, BRAMALEA SECONDARY SCHOOL RE: SPEECH ON THE ENVIRONMENT. FILE: C20

Ms. Patricia Gillies read her 1st prize winning essay which was in an environmental contest sponsored by Northern Telecom.

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C006-92 Moved by Councillor Begley
Seconded by Alderman Richards

THAT the delegation of Patricia Gillies, Bramalea Secondary School regarding her speech on the environment, be received.

CARRIED

E 2. MR. MICHAEL C. PRUDHOMME, CHAIRMAN, TORONTO AND REGIONAL CRIME STOPPERS DATED 1991 12 16 RE: CRIME STOPPER MONTH - JANUARY 1992. FILE: G20

Mr. Michael Prudhomme, Chairman, Toronto and Regional Crime Stoppers appeared before Council and outlined some of the success stories which have resulted from the Crime Stoppers Programme. The programme which continues to grow throughout the world can now take tips in 140 languages in this area. Two segments of the Crime Stoppers video were shown.

C007-92 Moved by Alderman Orr
Seconded by Councillor Palleschi

1. THAT the delegation from Toronto and Regional Crime Stoppers dated 1991 12 16 to the Council meeting of 1992 01 13 re: Crime Stopper Month - January 1992, be received, and;

2. THAT the month of January 1992 be Proclaimed Crime Stoppers Month.

CARRIED

E 3. CAPTAIN R. J. MCINNIS, PRESIDENT, CANADIAN AIR LINE PILOTS ASSOCIATION DATED 1991 12 18 RE: EXPANSION AT LESTER B. PEARSON INTERNATIONAL AIRPORT. FILE: G20

Captain R. J. McInnis of Canadian Air Line Pilots Association appeared before Council to present the viewpoint of airline pilots. They fully support the proposed expansion. Some of the current hazards were noted and also some of the improvements and the economic benefits which will result from the proposed expansion.

C008-92 Moved by Alderman Metzak
Seconded by Councillor Fennell

THAT the delegation of Captain R. J. McInnis, President, Canadian Air Line Pilots Association dated 1991 12 18 to the Council meeting of 1992 01 13 re: Expansion at Lester B. Pearson International Airport, be received.

CARRIED

- E 4. MR. JOHN KALDEWAY, DIRECTOR OF AIRSIDE OPERATIONS AT PEARSON AIRPORT DATED 1992 01 03 RE: AIRSIDE DEVELOPMENT PROJECT. FILE: G20

Mr. John Kaldeway, Director of Airside Operations at Pearson Airport addressed Council, with respect to the proposed Airport expansion and with the help of slides highlighted: Overview of Strategy, Implementation, Additional Runway Capacity, Evaluation of Options, Consequences of Inadequate East-West Runway Capacity, Opportunities Lost Without Additional Runways, Noise, Air Quality, & Option Spectrum.

C009-92 Moved by Councillor Begley
Seconded by Alderman Hunter

THAT the delegation of Mr. John Kaldeway, Director of Airside Operations at Pearson Airport dated 1992 01 03 to the Council meeting of 1992 01 13 re: Airside Development Project, received.

CARRIED

- E 5. MR. FRED FERNANDES, CHAIRMAN, TORONTO INTERNATIONAL AIRPORT HOTEL ASSOCIATION DATED 1992 01 09 RE: EXPANSION AT LESTER B. PEARSON INTERNATIONAL AIRPORT. FILE: G20

Mr. Fred Fernandes was not in attendance.

- E 6. J. D. LYON, PRESIDENT AND CHIEF EXECUTIVE OFFICER, CANADIAN BUSINESS AIRCRAFT ASSOCIATION INC. DATED 1991 01 09 RE: EXPANSION OF LESTER B. PEARSON INTERNATIONAL AIRPORT. FILE: G20

Mr. J. D. Lyon, President and Chief Executive Officer, Canadian Business Aircraft Association Inc. appeared before Council and noted that expansion is badly needed for the healthy survival and expansion of the Canadian Business Aircraft Association Inc. and air traffic must move efficiently and effectively through Lester B. Pearson Airport.

C010-92 Moved by Councillor Fennell
Seconded by Alderman Metzak

THAT the delegation of J. D. Lyon, President and Chief Executive Officer, Canadian Business Aircraft Association dated 1992 01 09 to the Council meeting of 1992 01 13 Re: Expansion at Lester B. Pearson International Airport, be received.

CARRIED

- E 7. CAPTAIN RON DENNIS, DIRECTOR FLIGHT OPERATIONS, AIRSIDE DEVELOPMENT AIR CANADA RE: EXPANSION OF LESTER B. PEARSON INTERNATIONAL AIRPORT. FILE: G20

Captain Ron Dennis, Director Flight Operations, Airside Development, Air Canada listed the criteria for accepting expansion and reported that they were all met. He commented on the staff report and its limiting stipulations and suggested necessary monitoring measures.

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C011-92 Moved by Alderman Metzak
 Seconded by Councillor Fennell

THAT the delegation of Captain Ron Dennis, Director Flight Operations, Airside Development, Air Canada to the Council meeting of 1992 01 13 Re: Expansion at Lester B. Pearson International Airport. be received.

CARRIED

E 8.MS. NANCY LUMB, EXECUTIVE DIRECTOR, THE BRAMPTON BOARD OF TRADE DATED 1992 01 08 RE: EXPANSION OF LESTER B. PEARSON INTERNATIONAL AIRPORT. FILE: G20

Ms. Nancy Lumb, Executive Director, The Brampton Board of Trade, emphasized the importance the Brampton Board of Trade places on the expansion of the airport. Mr. Larry Pope, Chairman of the Brampton Board of Trade Airport Committee then explained why they feel expansion is necessary. He noted several U.S. border cities are planning expansion of their airports.

C012-92 Moved by Councillor Fennell
 Seconded by Alderman Metzak

THAT the delegation of Mr. Larry Pope, Chairman of the Airport Committee, The Brampton Board of Trade dated 1992 01 08 to the Council meeting of 1992 01 13 Re: Expansion at Lester B. Pearson International Airport, be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM F20 AT THIS TIME:

F20.COMMISSIONER OF PLANNING AND DEVELOPMENT AND DIRECTOR, PLANNING POLICY AND RESEARCH DATED 1992 01 10 RE: LESTER B. PEARSON INTERNATIONAL AIRPORT - RUNWAY EXPANSION PROJECT ENVIRONMENTAL ASSESSMENT HEARINGS. FILE: P40LE

DURING CONSIDERATION OF THIS MATTER COUNCIL RECESSED A 10:05 P.M. AND RECONVENED AT 10:15 P.M.

THE FOLLOWING MOTION WAS PRESENTED:

- 1.THAT the report from the Commissioner of Planning and Development and Director, Planning Policy and Research dated 1992 01 10 to the Council meeting of 1992 01 13 re: Lester B. Pearson International Environmental Assessment Hearings, be received, and;
- 2.That the Federal Environmental Assessment Panel dealing with the LBPIA Expansion Proposal be advised that the City of Brampton generally supports the proposed expansion of the airport, in principle, provided that:

othe Panel is able to allay the often voiced significant concerns and skepticism regarding the accuracy and representativeness of the noise contours used in the EIS reports, and

othe Panel substantially accepts the administrative, operational and related conditions set out in these recommendations.

3. That the Federal Environmental Assessment Panel be advised that Brampton Council considers that LBPIA has a very significant positive economic impact on Brampton and that the continued viability and expansion of the airport would also be very beneficial for the Brampton economy.

4. That the FEA Panel recommend as formal conditions prior to any approval or construction of additional runways at LBPIA that:

o the new computerized tracking system be fully operational;

othe Aeronautics Act be amended to increase the maximum fine for aircraft noise violations and related infractions to \$25,000 per occurrence;

oa fully independent and Federally funded LBPIA noise control agency be created and assigned full responsibility for all noise abatement and enforcement programs and policies for the airport;

oa progressive aircraft fleet conversion program be mandated to achieve a 65% Chapter 3 jet aircraft ratio by 1996, a 98% Chapter 3 jet aircraft ratio by 2001 and 100% Chapter 3 by the International Civil Aviation Organization proposed date of March, 2002;

ono new aircraft carriers be granted rights to use LBPIA unless they agree not to use Chapter 1 or Chapter 2 jets;

oair traffic control staffing levels sufficient to operate in the most noise efficient manner at all times be achieved prior to the activation of any additional runways and that such sufficient staffing levels be continuously maintained thereafter;

othe critical noise related variable of runway utilization percentage be monitored by the LBPIA Noise Control Agency and that the agency be given the power to ensure that these percentage runway allocations are kept close to the levels assumed i n the EIS calculations:

orunway 15L be used exclusively (i.e. no landings on 15R) in all weather mandated conditions that are also within the 50 movements per hour capacity limit of the single existing north-south runway;

othe following specific operational regulations be implemented for LBPIA to minimize noise impact in association with any approvals for runway expansion:

- Ban non-Chapter 3 jet aircraft takeoffs from 11:00 p.m. to 7:00 a.m.

- Ban use of the new north-south runway from 10:00 p.m. to 8:00 a.m.

- Increase the minimum diversion altitude from 3600 feet ASL to 4000 feet ASL for Chapter 2 aircraft takeoffs.

- Maintain the wide variety of current noise abatement regulations unless more effective substitute procedures are proposed.

othe LBPIA Noise Control Agency investigate the effectiveness and practicality of increasing the minimum diversion altitudes for aircraft taking-off in a northerly direction from the north-south runway to 4000 feet ASL for Chapter 3 aircraft and to 4400 feet ASL for Chapter 2 aircraft, and that the agency order the implementation of that measure if it is judged to be beneficial;

othe LBPIA Noise Control Agency be assigned the responsibility of ensuring that the noise monitoring system is set-up and operating in a satisfactory manner and that the agency also be made aware that Brampton reserves the right to establish noise monitoring stations in a number of locations as necessary to improve the monitoring and control of noise in specific areas of the City;

othe noise control agency investigate the appropriateness and practicality of using a different noise measure (other than NEF) for monitoring the noise regime in the vicinity of LBPIA;

othe agency be charged with the task of developing a compensation policy for those areas (if any) subjected to unreasonably high levels of noise impact;

ongoing air quality monitoring be carried out in the vicinity of LBPIA as a condition of any approval of additional runways and that corrective action be taken if air quality declines significantly;

othe LBPIA ground access studies be satisfactorily completed prior to the construction of any new runway facilities;

othe referenced ground access studies include a thorough evaluation of alternative means of providing a direct rapid transit link to the Airport including the GO line diversion proposed by the Region of Peel; and

oan appropriate rail spur line be provided onto the LBPIA site prior to the initiation of any runway construction.

5. That the FEA Panel consider the merits of using a "performance contract" between Transport Canada (LBPIA office) and the surrounding communities to enhance the prospects of adhering to forecasts and actually achieving the noise level reductions indicated in the EIS report.

6. That the presentation to the FEA Panel be prepared and structured as proposed in Section 5 of the staff report dated January 10, 1992 and that the members of the Brampton delegation to the hearings use their discretion to appropriately reflect any new findings in the City's brief or to consult further with Council as warranted.

7. That the staff report dated January 10, 1992 and entitled "Lester B. Pearson International Airport Runway Expansion Project: Environmental Assessment Hearings" be forwarded to the Federal Environmental Assessment Review Panel, MP's Harry Chadwick and John McDermid, MPP's Carmen McClelland and Bob Callahan, the Region of Peel, the City of Mississauga and the City of Etobicoke for their information.

ITEM 2. WAS EXTRACTED AND DEALT WITH AS FOLLOWS:

2. That the Federal Environmental Assessment Panel dealing with the LBPIA Expansion Proposal be advised that the City of Brampton generally supports the proposed expansion of the airport, in principle, provided that:

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED",
13 YEAS AND 4 NAYS AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>
Alderman Hutton	Councillor Begley
Councillor Palleschi	Alderman Orr
Alderman Jeffrey	Councillor Miles
Alderman Sprovieri	Alderman Hames
Alderman Moore	
Councillor Fennell	
Alderman McMullen	
Alderman Metzak	
Mayor Robertson	
Alderman Richards	
Alderman Hunter	
Councillor Bissell	
Alderman Gibson	

THE FOLLOWING AMENDMENT WAS THEN INTRODUCED:

Moved by Councillor Miles
Seconded by Councillor Begley

THAT Items 1., 2., 3., 4., 5., 6., and 7. be given alphabetical labels A, B, C, D, E, F, and G and:

THAT 3. become 2. or C becomes B and the conditions be numbered 1. to 20, and;

THAT a separate condition of 407 timing of construction and funding be included in Brampton's report.

CARRIED

THE FOLLOWING AMENDMENT WAS THEN INTRODUCED:

Moved by Alderman Metzak
Seconded by Councillor Fennell

THAT regarding 4. 11th item Brampton reserve the right to have four additional permanent noise monitoring stations established at the agency's expense in locations that will improve the monitoring and control of noise in specific areas of the City of Brampton.

CARRIED

THE FOLLOWING AMENDMENT WAS THEN INTRODUCED:

Moved by Councillor Fennell
Seconded by Alderman Metzak

THAT the report be revised to speak to Air Control Corridors and include statements indicating Brampton's preference to straight departures without turns, until beyond urban limits.

CARRIED

C013-92 Moved by Alderman Metzak
 Seconded by Councillor Fennell

A.THAT the report from the Commissioner of Planning and Development and Director, Planning Policy and Research dated 1992 01 10 to the Council meeting of 1992 01 13 re: Lester B. Pearson International Environmental Assessment Hearings, be received, and;

B.That the Federal Environmental Assessment Panel be advised that Brampton Council considers that LBPIA has a very significant positive economic impact on Brampton and that the continued viability and expansion of the airport would also be very beneficial for the Brampton economy.

C.That the Federal Environmental Assessment Panel dealing with the LBPIA Expansion Proposal be advised that the City of Brampton generally supports the proposed expansion of the airport, in principle, provided that:

1.the Panel is able to allay the often voiced significant concerns and skepticism regarding the accuracy and representativeness of the noise contours used in the EIS reports, and

2.the Panel substantially accepts the administrative, operational and related conditions set out in these recommendations.

D.That the FEA Panel recommend as formal conditions prior to any approval or construction of additional runways at LBPIA, that:

1.the new computerized tracking system be fully operational;

- 2.the Aeronautics Act be amended to increase the maximum fine for aircraft noise violations and related infractions to \$25,000 per occurrence;
- 3.a fully independent and Federally funded LBPIA noise control agency be created and assigned full responsibility for all noise abatement and enforcement programs and Policies for the airport;
- 4.a progressive aircraft fleet conversion program be mandated to achieve a 65% Chapter 3 jet aircraft ratio by 1996, a 98% Chapter 3 jet aircraft ratio by 2001 and 100% Chapter 3 by the International Civil Aviation Organization proposed date of March, 2002;
- 5.no new aircraft carriers be granted rights to use LBPIA unless they agree not to use Chapter 1 or Chapter 2 jets;
- 6.air traffic control staffing levels sufficient to operate in the most noise efficient manner at all times be achieved prior to the activation of any additional runways and that such sufficient staffing levels be continuously maintained thereafter;
- 7.the critical noise related variable of runway utilization percentage be monitored by the LBPIA Noise Control Agency and that the agency be given the power to ensure that these percentage runway allocations are kept close to the levels assumed in the EIS calculations,
- 8.runway 15L be used exclusively (i.e. no landings on 15R) in all weather mandated conditions that are also within the 50 movements per hour capacity limit of the single existing north-south runway;
- 9.the following specific operational regulations be implemented for LBPIA to minimize noise impact in association with any approvals for runway expansion:
 - Ban non-Chapter 3 jet aircraft takeoffs from 11:00 p.m. to 7:00 a.m.
 - Ban use of the new north-south runway from 10:00 p.m. to 8.00 a.m.

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-Increase the minimum diversion altitude from 3600 feet ASL to 4000 feet ASL for Chapter 2 aircraft takeoffs.

-Maintain the wide variety of current noise abatement regulations unless more effective substitute procedures are proposed.

10.the LBPIA Noise Control Agency investigate the effectiveness and practicality of increasing the minimum diversion altitudes for aircraft taking-off in a northerly direction from the north-south runway to 4000 feet ASL for Chapter 3 aircraft and to 4400 feet ASL for Chapter 2 aircraft, and that the agency order the implementation of that measure if it is judged to be beneficial:

11.the LBPIA Noise Control Agency be assigned the responsibility of ensuring that the noise monitoring system is set-up and operating in a satisfactory manner and that the agency also be made aware that Brampton reserves the right to have four additional permanent noise monitoring stations established at the agency's expense in locations that will improve the monitoring and control of noise in specific areas of the City of Brampton;

12.the noise control agency investigate the appropriateness and practicality of using a different noise measure (other than NEF) for monitoring the noise regime in the vicinity of LBPIA;

13.the agency be charged with the task of developing a compensation policy for those areas (if any) subjected to unreasonably high levels of noise impact;

14.ongoing air quality monitoring be carried out in the vicinity of LBPIA as a condition of any approval of additional runways and that corrective action be taken if air quality declines significantly;

15.the LBPIA ground access studies be satisfactorily completed prior to the construction of any new runway facilities;

16.the referenced ground access studies include a thorough evaluation of alternative means of providing a direct rapid transit link to the Airport including the GO line diversion proposed by the Region of Peel; and

17.an appropriate rail spur line be provided onto the LBPIA site prior to the initiation of any runway construction.

E.That the FEA Panel consider the merits of using a "performance contract" between Transport Canada (LBPIA office) and the surrounding communities to enhance the prospects of adhering to forecasts and actually achieving the noise level reductions indicated in the EIS report.

F.That the presentation to the FEA Panel be prepared and structured as proposed in Section 5 of the staff report dated January 10, 1992 and that the members of the Brampton delegation to the hearings use their discretion to appropriately reflect any new findings in the City's brief or to consult further with Council as warranted.

G.That the staff report dated January 10, 1992 and entitled "Lester B. Pearson International Airport Runway Expansion Project: Environmental Assessment Hearings" be forwarded to the Federal Environmental Assessment Review Panel, MP's Harry Chadwick and John McDermid, MPP's Carmen McClelland and Bob Callahan, the Region of Peel, the City of Mississauga and the City of Etobicoke for their information.

CARRIED

The direction of Council, pursuant to amendments passed to the above noted resolution, was that the staff report dated January 10, 1992 be revised to speak to Air Control Corridors and include statements indicating Brampton's preference for departures without turns until beyond urban limits and that a separate condition requiring a commitment to the construction and funding of Highway 407 be included in Brampton's report.

NOTE: In accordance with the intent of Resolution C013-92, staff have revised the January 10, 1992 report to be submitted to the FEA Panel. This revised report will be circulated per "G".

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E 9. MS. PATRICIA GILLIES, BRAMALEA SECONDARY SCHOOL RE: SPEECH ON THE ENVIRONMENT. FILE: C20

DEALT WITH FOLLOWING ITEM E 1.

F. REPORTS OF OFFICIALS

F 1. COMMISSIONER OF PUBLIC WORKS AND BUILDING AND DIRECTOR, MAINTENANCE AND OPERATIONS DATED 1992 01 02 RE: TELEPHONE BOOK RECYCLING. FILE W45

C014-92 Moved by Alderman Metzak
Seconded by Councillor Bissell

1. THAT the report from the Commissioner of Public Works and Building and the Director, Maintenance and Operated dated 1992 01 02 to the Council meeting of 1992 01 13 re: Telephone Book Recycling, be received, and;

2. THAT the collection of telephone books be approved at a cost of \$12,000.00 for two months in 1992 and that staff be authorized to undertake the program as soon as possible.

CARRIED

THE FOLLOWING MOTION WAS ALREADY SUBMITTED:

C015-92 Moved by Councillor Miles
Seconded by Alderman Orr

THAT Bell Canada be asked to arrange for the collection and recycling of their telephone books on an annual basis.

CARRIED

F 2. CITY SOLICITOR AND COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1991 12 17 RE: APPLICATION TO AMEND THE OFFICIAL PLAN - SANDRINGHAM-WELLINGTON SECONDARY PLAN - WARD 10 - SANDRINGHAM DEVELOPMENTS INC. (BY-LAW 1-92, AMENDMENT #211). FILE: C4E12.7

C016-92 Moved by Councillor Palleschi
Seconded by Alderman Hutton

THAT this item be deferred to a Planning meeting for a report.

CARRIED

* F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 01 03 RE: APPLICATION FOR MINOR VARIANCE COMMITTEE OF ADJUSTMENT - PT. W. 1/2 LOT 18, CON. 1 WHS, (CHING.) - LORMEL JOINT VENTURE TOWN OF CALEDON. FILE: C70

DEALT WITH UNDER CONSENT RESOLUTION C004-92

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- * F 4. DEPUTY CLERK AND COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 01 06 RE: BY-LAW 257-91 INFILL HOUSING RESTRICTIONS - MAIN STREET SOUTH DISTRICT.
FILE: P02BR

DEALT WITH UNDER CONSENT RESOLUTION C004-92

- F 5. COMMISSIONER OF PUBLIC WORKS AND BUILDING AND DIRECTOR, MAINTENANCE & OPERATIONS DATED 1992 01 03 RE: QUOTATION NUMBER Q91-21 - MISCELLANEOUS ROAD CUT REPAIR. FILE: C25

C017-92 Moved by Councillor Palleschi
Seconded by Alderman Hutton

1. THAT the report from the Commissioner of Public Works and Building and Director, Maintenance & Operations dated 1992 01 03 to the Council meeting of 1992 01 13 re: Quotation Number Q91-21 - Miscellaneous Road Cut Repair, be received, and;

2. THAT the increase in Quotation Q91-21 be approved.

CARRIED

- * F 6. CITY CLERK AND DIRECTOR OF ADMINISTRATION DATED 1992 01 03 RE: 1992 SCHEDULE OF COUNCIL AND STANDING COMMITTEE MEETING DATES. FILE: C20

DEALT WITH UNDER CONSENT RESOLUTION C004-92

- * F 7. DEPUTY CITY SOLICITOR DATED 1992 01 08 RE: PROPOSED EXPROPRIATION OF LANDS FOR THE REALIGNMENT OF CALIFORNIA STREET WITH NELSON STREET WEST. FILE: B20

DEALT WITH UNDER CONSENT RESOLUTION C004-92

- F 8. CITY TREASURER DATED 1992 01 06 RE: BRAMPTON HERITAGE BOARD REQUEST TO TRANSFER BOOK BY GEORGE TAVENDER.
FILE: G20

C018-92 Moved by Alderman Hutton
Seconded by Alderman Orr

THAT this item be deferred to the February Administration and Finance Committee meeting.

CARRIED

THE FOLLOWING MOTION WAS PRESENTED:

C019-92 Moved by Alderman Richards
Seconded by Alderman Orr

THAT pursuant to Section 22.1 of By-law 62-81 (The Procedural By-law) as amended, Council shall continue until all matters have been dealt with as listed on the agenda.

CARRIED

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- * F 9. DEPUTY CLERK AND COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1992 01 09 RE: BY-LAW 226-91 INTERIM CONTROL BY-LAW. FILE: P45IN

DEALT WITH UNDER CONSENT RESOLUTION C004-92

- F10. DIRECTOR OF TRANSIT AND COMMISSIONER OF COMMUNITY SERVICES DATED 1992 01 07 RE: INCREASED TRANSIT FARES - 1992. FILE: G22TR

DEALT WITH UNDER G.1

- * F11. COMMISSIONER, PLANNING AND DEVELOPMENT AND CITY SOLICITOR DATED 1992 01 09 RE: AMENDMENT TO BY-LAW 73-84, AS AMENDED - PLANNING APPLICATION FEES - 1992 FEE INCREASE (By-law 2-92). FILE:

DEALT WITH UNDER CONSENT RESOLUTION C004-92

- F12. CHAIRMAN, CONSULTANT SELECTION COMMITTEE DATED 1992 01 09 RE: MAJOR BUILDING STUDY PROPOSAL CALL TO CONDUCT A ROOF INSPECTION SURVEY OF 41 PUBLIC BUILDINGS. FILE: G30

C020-91 Moved by Alderman Metzak
Seconded by Councillor Palleschi

1.THAT the report of the Chairman, Consultant Selection Committee dated 1992 01 09 to the Council meeting of 1992 01 13 re: Major Building Study Proposal Call to Conduct a Roof Inspection Survey of 41 Public Buildings, be received, and;

2.THAT a contract be awarded to the firm of Tremco Roofing to conduct a roof inspection survey of 41 public buildings at a cost of \$29,147.00 plus appropriate taxes subject to Council's approval of the 1992 budget.

CARRIED

- F13. MANAGER FINANCIAL PLANNING DATED 1992 01 09 RE: FAIR TAX COMMISSION. FILE: G20

C021-91 Moved by Councillor Palleschi
Seconded by Councillor Bissell

THAT the report from the Manager, Financial Planning dated 1992 01 09 to the Council meeting of 1992 01 13 re: Fair Tax Commission, be received.

CARRIED

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F14. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 01 09 RE: SUBDIVISION RELEASE AND ASSUMPTION - GEORGE WIMPEY CANADA LIMITED PLANS 43M-794, 43M-795, 43M-796, 43M-797 AND 43M-798. FILE: P35R

C022-92 Moved by Councillor Miles
 Seconded by Alderman Orr

1. THAT the report from the Commissioner of Planning and Development dated 1992 01 09 to the Council meeting of 1992 01 13 re: Subdivision Release and Assumption George Wimpey Canada Limited - Plans 43M-794, 43M-795, 43M-796, 43M-797 and 43M-798, be received, and;
2. THAT all works constructed and installed in accordance with the Subdivision Agreement for Plans 43M-794, 43M-795, 43M-796, 43M-797 and 43M-798 be accepted and assumed, subject to the retention of \$30,000.00 for outstanding landscaping deficiencies and incomplete noise attenuation facilities, and;
3. THAT the Treasurer be authorized to release all securities held by the City in connection with the development except for \$30,000.00 to be retained for outstanding landscaping deficiencies and incomplete noise attenuation facilities, and;
4. THAT a by-law be prepared and presented to Council, assuming the following street(s), as shown on Plans 43M-794, 43M-795, 43M-796, 43M-797 and 43M-798, as Public highways:
 - Richvale Drive, that portion as shown on Plan 43M-794
 - Cochrane Avenue
 - Lanercost Way
 - Cheviot Crescent
 - Drayglass Court
 - Moorehead Crescent
 - Blaydon Court
 - Allenhead Crescent
 - Heddon Court
 - Solway Avenue
 - Penrith Court
 - Kirkpatrick Street

CARRIED

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F15. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 01 09 RE: SUBDIVISION RELEASE AND ASSUMPTION - MARATHON REALTY COMPANY LIMITED PLAN 43M-680. FILE: P35R

C023-92 Moved by Councillor Miles
 Seconded by Alderman Orr

1. THAT the report from the Commissioner of Planning and Development dated 1992 01 09 to the Council meeting of 1992 01 13 re: Subdivision Release and Assumption Marathon Realty Company Limited - Plan 43M-680, be received, and;

2. THAT all works constructed and installed in accordance with the Subdivision Agreement for Plan 43M-680 be accepted and assumed subject to the retention of \$50,000.00 for outstanding landscaping deficiencies. and:

3. THAT the Treasurer be authorized to release all securities held by the City in connection with the development except for \$50,000.00 to be retained for outstanding landscaping deficiencies, and;

4. THAT a by-law be prepared and presented to Council, assuming the following street(s), as shown on Plan 43M-680, as Public highways:

- Devon Road, that portion as shown on Plan 43M-680
- Intermodal Drive, that portion as shown on Plan 43M-680

CARRIED

F16. DIRECTOR, PLANNING AND DEVELOPMENT SERVICES DIVISION DATED 1992 01 09 RE: MOORVILLE PROPERTIES INC. - BLOCK 11, PLAN 43M-527 AND LOT 22 AND PART OF LOT 23, PLAN BR-24. FILE: C1E7.25

DEFERRED TO THE 1992 01 20 PLANNING MEETING.

F17. DIRECTOR OF TRANSIT AND COMMISSIONER OF COMMUNITY SERVICES DATED 1992 01 08 RE: NEW YEAR'S EVE RIDERSHIP - DECEMBER 31, 1991. FILE: G38

C024-92 Moved by Alderman Metzak
 Seconded by Alderman Orr

1. THAT the report from the Director of Transit and Commissioner of Community Services dated 1992 01 08 to the Council meeting of 1992 01 13 re: New Year's Eve Ridership - December 31, 1991, be received, and;

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2.THAT staff submit a proposal for 1992 New Year's Eve service in the fall of 1992, and;

3.THAT staff, on behalf of Council, formally thank Bacardi Rum for their continued support.

CARRIED

F18.DIRECTOR OF TRANSIT AND COMMISSIONER OF COMMUNITY SERVICES DATED 1992 01 09 RE: SUNDAY BUS SERVICE - DECEMBER 1991. FILE: G38

DEFERRED TO COMMUNITY SERVICES COMMITTEE FOR FURTHER DISCUSSION.

* F19.COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 01 10 RE: SUBDIVISION RELEASE AND ASSUMPTION - INDER HEIGHTS (GREYSTOKE) - PLAN 43M-653. FILE: P35R

DEALT WITH UNDER CONSENT RESOLUTION C004-92

F20.COMMISSIONER OF PLANNING AND DEVELOPMENT AND DIRECTOR, PLANNING POLICY AND RESEARCH DATED 1992 01 10 RE: LESTER B. PEARSON INTERNATIONAL AIRPORT - RUNWAY EXPANSION PROJECT ENVIRONMENTAL ASSESSMENT HEARINGS. FILE: P40LE

DEALT WITH UNDER DELEGATIONS E 3 TO E 8.

G. COMMITTEE REPORTS

G 1.REPORT FROM THE COMMUNITY SERVICES COMMITTEE DATED 1992 01 06. FILE: G22CS

C025-92 Moved by Councillor Palleschi
Seconded by Councillor Bissell

THAT the report from the Community Services Committee dated 1992 01 06 be approved as printed and circulated.

CARRIED

ITEM F10 WAS DEALT WITH AT THIS TIME:

THE FOLLOWING MOTION WAS PRESENTED:

C026-92 Moved by Alderman Hunter
Seconded by Alderman Jeffrey

LOST

1.THAT the report from the Director of Transit and Commissioner of Community Services dated 1992 01 07 respecting the proposed budget and subsequent transit fare increase be referred to the next sitting of Council and;

2.THAT the Budget Committee be convened to receive and review in detail the Transit Budget for formal presentation to the next sitting of Council.

LOST

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C027-92 The following motion moved by Alderman Metzka,
seconded by Councillor Bissell was referred to
the February Community Services meeting:

- 1."THAT the report from the Director of Transit and
Commissioner of Community Services dated 1992
01 07 to the Council meeting of 1992 01 13 re:
Increased Transit Fares - 1992, be received, and;
- 2.THAT effective January 14, 1992, Staff implement
an increased transit fare structure as follows:

	<u>Cash</u>	<u>Ticket</u>
Adult	\$1.40	\$1.30
Student	\$1.15	\$1.05
Senior	r \$0.90	\$0.80"

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED"
10 YEAS, 5 NAYS, 2 ABSENT:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Hutton	Alderman Jeffrey	Alderman
Fennell		
Councillor Palleschi	Alderman McMullen	Alderman Richards
Alderman Sprovieri	Alderman Orr	
Alderman Moore	Alderman Hunter	
Alderman Metzka	Alderman Gibson	
Mayor Robertson		
Councillor Begley		
Councillor Miles		
Alderman Hames		
Alderman Bissell		

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

- * I 1. MR. ROBERT J. LEE, DIRECTOR OF EDUCATION, PEEL
BOARD OF EDUCATION DATED 1991 12 10 RE: SCHOOL
TRUSTEE APPOINTMENTS TO THE CITY OF BRAMPTON
EDUCATION LIAISON COMMITTEE FOR 1992. FILE: G40

DEALT WITH UNDER CONSENT RESOLUTION C004-92

- * I 2. M.P. JOHN MCDERMID, BRAMPTON DATED 1991 12 18
RE: UNEMPLOYMENT INSURANCE PREMIUMS. FILE: G20

DEALT WITH UNDER CONSENT RESOLUTION C004-92

- * I 3. MS. PEGGY CRAMP, CHIEF ADMINISTRATIVE OFFICER, THE
CORPORATION OF THE TOWNSHIP OF HAMILTON DATED 1991
12 10 RE: LICENSING OF TELECOMMUNICATION TOWERS.
FILE: G70

DEALT WITH UNDER CONSENT RESOLUTION C004-92

- * I 4. C. E. MCINTYRE, GENERAL MANAGER, INTERIM WASTE AUTHORITY LIMITED DATED 1991 12 20 RE: PROGRESS AND DEVELOPMENTS IN SEARCH FOR NEW LANDFILL SITE IN THE REGIONAL MUNICIPALITY OF PEEL. FILE: G20

DEALT WITH UNDER CONSENT RESOLUTION C004-92

- * I 5. HONOURABLE KAREN HASLAM, MINISTER OF CULTURE AND COMMUNICATIONS RE: ONTARIO HERITAGE WEEK FEBRUARY 17-23, 1992. FILE: G20

DEALT WITH UNDER CONSENT RESOLUTION C004-92

- * I 6. MAYOR CALDER, THE CORPORATION OF THE TOWN OF CALEDON DATED 1991 12 23 RE: CONTROL OF EDUCATION COSTS. FILE: C25

DEALT WITH UNDER CONSENT RESOLUTION C004-92

- I 7. AIR TRANSPORT ASSOCIATION OF CANADA DATED 1992 01 13 RE: SOCIAL IMPACT SURVEY OF EXPANSION AT LESTER B. PEARSON AIRPORT. FILE: G20

C028-92 Moved by Alderman Metzak
Seconded by Alderman Orr

THAT the submission dated January 1992 entitled "Summary of Representative Data From The Social Impact Survey of Runway Development at LBPIA", be received.

CARRIED

J. RESOLUTIONS

- * J 1. DIRECTOR, FINANCE AND ADMINISTRATION DATED 1992 01 07 RE: COUNCIL RESOLUTION REQUIRED FOR MTO FINAL RETURN. FILE: G75TR

DEALT WITH UNDER CONSENT RESOLUTION C004-92

K. NOTICE OF MOTION - NIL

L. PETITIONS

- L 1. PETITION FROM CONCERNED RESIDENTS RE: DEVELOPMENT OF CO-OPERATIVE HOUSING IN THE AREA OF CHINGUACOUSY ROAD AND MAJOR WM. SHARPE DRIVE. FILE: G20

C029-92 Moved by Alderman Gibson
Seconded by Councillor Bissell

THAT the petition with respect to the development of cooperative housing at the northeast corner of Chinguacousy Road and Major Wm. Sharpe Drive be received and forwarded to the Building Permit Department.

CARRIED

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1991 11 05. FILE: G85MI

DEALT WITH UNDER CONSENT RESOLUTION C004-92

- * M 2. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1991 12 19. FILE: G85MI

DEALT WITH UNDER CONSENT RESOLUTION C004-92

- * M 3. BRAMPTON RACE RELATIONS COMMITTEE MEETING HELD 1991 10 24. FILE: G48R

DEALT WITH UNDER CONSENT RESOLUTION C004-92

- M 4. CITIZENS' ADVISORY COMMITTEE, WARD 4, MEETING HELD 1991 10 03. FILE: G37G

C029-92 Moved by Alderman Moore
Seconded by Alderman Fennell

1. THAT the minutes of the Citizens' Advisory Committee, Ward 4, meeting held 1991 10 03, be received, and;

2. THAT Item 5. d. Charolais and Moffat Traffic Problem, be responded to at Public Works Committee in February, and;

3. THAT status of light installation be advised, and;

4. THAT new members of the Ward 4 CAC be advised, by mail, of this meeting of Public Works Committee.

CARRIED

- M 5. CITIZENS' ADVISORY COMMITTEE, WARD 5, MEETING HELD 1991 11 19. FILE: G37G

C030-92 Moved by Alderman Gibson
Seconded by Alderman Jeffrey

THAT the minutes of the Citizens' Advisory Committee, Ward 5, meeting held 1991 11 19, be received.

CARRIED

- M 6. CITIZENS' ADVISORY COMMITTEE, WARD 6, MEETING HELD 1991 11 21. FILE: G37G

C031-92 Moved by Alderman Hutton
Seconded by Alderman Orr

THAT the minutes of the Citizens' Advisory Committee, Ward 6, meeting held 1991 11 21, be received.

CARRIED

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M 7.CITIZENS' ADVISORY COMMITTEE, WARD 8, MEETING HELD 1991 11 14. FILE: G37G

C032-92 Moved by Councillor Miles
Seconded by Councillor Bissell

THAT the minutes of the Citizens' Advisory Committee, Ward 8, meeting held 1991 11 14, be received.

CARRIED

M 8.CITIZENS' ADVISORY COMMITTEE, WARD 10, MEETING HELD 1991 11 13. FILE: G37G

C033-92 Moved by Alderman Sprovieri
Seconded by Councillor Palleschi

1.THAT the minutes of the Citizens' Advisory Committee, Ward 10, meeting held 1991 11 13, be received, and;

2.THAT the correspondence of Ward 10 Citizens' Advisory Committee on page M8 5 be extracted and be considered by the Planning Department in the current Official Plan Review

CARRIED

M9.CITIZENS' ADVISORY COMMITTEE, WARD 11, MEETING HELD 1991 11 21. FILE: G37G

C034-92 Moved by Alderman Hames
Seconded by Councillor Miles

1.THAT the minutes of the Citizens' Advisory Committee, Ward 11, meeting held 1991 11 21, be received, and;

2.THAT the resolution on page M9-2 be sent to the Administration and Finance Committee.

CARRIED

M10.ALDERMAN JEFFREY DATED 1991 12 20 RE: FINANCIAL RESPONSIBILITY FOR DISTRIBUTION OF CITIZENS' ADVISORY COMMITTEE NEWSLETTERS. FILE: G20

C035-92 Moved by Alderman Jeffrey
Seconded by Alderman Orr

THAT the correspondence from Alderman Jeffrey dated 1991 12 20 to the Council meeting of 1992 01 13 re: Financial Responsibility for Distribution of Citizens' Advisory Committee Newsletters, be referred to the February meeting of the Administration and Finance Committee.

CARRIED

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M11. ALDERMAN MOORE DATED 1991 12 27 RE: PEEL BOARD OF EDUCATION POLICY REGARDING DIRECTIVE ISSUED TO PEEL BOARD SCHOOLS ABOUT CHRISTMAS FESTIVITIES. FILE: C20

C036-92 Moved by Alderman Moore
Seconded by Alderman Fennell

1. THAT the correspondence from Alderman Moore dated 1991 12 27 re: Peel Board of Education Policy Regarding Directive Issued to Peel Board Schools about Christmas Festivities, be received, and;
2. THAT the Director of Education for the Peel Board of Education be requested to supply the City of Brampton with their policy regarding Christmas festivities at their schools, and;
3. THAT their reply be brought to an Administration and Finance meeting, and/or the Education Liaison Committee.

CARRIED

M12. MAYOR ROBERTSON DATED 1992 01 08 RE: OPEN BUDGET PROCESS. FILE: C20

C037-92 Moved by Councillor Palleschi
Seconded by Councillor Bissell

THAT the report from Mayor Robertson dated 1992 01 08 to the Council meeting of 1992 01 13 re: Open Budget Process, be received, and endorsed.

CARRIED

THE FOLLOWING ADDITIONAL MOTION WAS PRESENTED:

C038-92 Moved by Councillor Palleschi
Seconded by Councillor Bissell

1. THAT City Council initiate the budget process as outlined by the Mayor's letter and ask The Chief Administrative Officer to circulate a schedule of dates to accomplish the steps, and;
2. THAT the Clerk advertise for the public to submit their names, qualifications and committee on which they would be willing to serve in a voluntary capacity.

CARRIED

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C039-92 The following additional motion moved by
Alderman McMullen, seconded by Councillor Miles
was referred to the Administration and Finance
Committee:

"THAT City Council extend an invitation to our
applicable bargaining units (local unions) to
participate in the budget process at the
committee level with one representative on each
department budget committee."

CARRIED

DURING THE "IN CAMERA" SESSION PRIOR TO THE START OF THE COUNCIL
MEETING THERE WAS DISCUSSION ON THE FOLLOWING ITEM:

M13. PURCHASE OF BRAMPTON FAIRGROUNDS. (By-law 3- 92). FILE:
C20

C040-92 Moved by Councillor Fennell
Seconded by Alderman Moore

THAT the City of Brampton accept the counteroffer of
\$4,311,000.00 to purchase the Brampton Fairgrounds,
and;

THAT a by-law be enacted to authorize execution of the
Agreement of Purchase and Sale, and;

THAT the Fair Board be informed the City would like to work
together with them to solve the Curling Club issue,
and;

THAT a Public Information meeting be convened as soon as
conditions have been lifted, and;

THAT an information flyer/bulletin be designed to explain
the financing of the acquisition and proposed uses
of the fairgrounds.

CARRIED

N. TENDERS

* N 1. CONTRACT NO. 91-041 - SUPPLY AND DELIVERY OF ONE (1)
ONLY LOW PROFILE 27,500 G.V.M. CAB AND CHASSIS. FILE:
F81-041

DEALT WITH UNDER CONSENT RESOLUTION C004-92

O. BY-LAWS

C041-92 Moved by Alderman Metzak
Seconded by Councillor Fennell

THAT By-laws 1-92 to 3-92 as listed on the Council meeting
agenda dated 1992 01 13 be given the required number
of readings, taken as read, and signed by the Mayor
and Clerk, and Corporate Seal affixed thereto.

CARRIED

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1-92To amend By-law 73-84, as amended, (which prescribes a tariff of fees for the processing of planning applications).

2-92To authorize the execution of a lease with IKO Industries Limited with respect to space at 25 Rutherford Road South.

3-92To authorize the execution of an agreement of purchase and sale with The Region of Peel Agricultural Society with respect to the purchase of the Brampton Fairgrounds.

P. "IN CAMERA" ITEM - PROPERTY AND PERSONNEL

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY AND PERSONNEL MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY AND PERSONNEL MATTERS.

C042-92 Moved by Alderman Metzak
Seconded by Councillor Fennell

THAT By-law 4-92 listed on the Council meeting agenda dated 1992 01 13 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

4-92To confirm the proceedings of Council meeting 1992 01 13.

Q. ADJOURNMENT

C043-92 Moved by Alderman Sprovieri
Seconded by Councillor Bissell

THAT this Council do now adjourn to meet again on Monday, January 27th, 1992 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 1:35 A.M. TUESDAY, JANUARY 14TH, 1992

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS A PERSONNEL MATTER. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PERSONNEL MATTER.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1992 01 27 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST. BRAMPTON.

PRESENT

Mayor P. Robertson
Councillor R. Begley
Councillor L. Bissell
Councillor S. Fennell
Councillor G. Miles
Councillor P. Palleschi
Alderman R. Hunter
Alderman L. Jeffrey
Alderman D. McMullen
Alderman M. Moore
Alderman G. Gibson
Alderman J. Hutton
Alderman V. Orr
Alderman P. Richards
Alderman D. Metzack
Alderman J. Sprovieri
Alderman S. Hames

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1992 01 27.

C044-92 Moved by Alderman Metzack
Seconded by Alderman Hunter

THAT the Agenda for the Council meeting dated 1992 01 27, be approved as printed and circulated, as amended with the addition of E 7, F12, L 1 and M 9, as follows.

CARRIED

ADD:

E 7. COMMISSIONER OF PUBLIC WORKS AND BUILDINGS RE: SIDEWALKS.

F12. CITY CLERK AND DIRECTOR OF ADMINISTRATION DATED 1992 01 24 RE- RELOCATION OF JOHNSON MATTHEY LIMITED - 130 GLIDDEN ROAD. FILE: W45

L 1. PETITION FROM PARR LAKE AREA RESIDENTS RE: SKATING ON PARR LAKE. FILE: G23

M 9. ADDITION TO AIRPORT EXPANSION REPORT.

B. CONFLICTS OF INTEREST

B 1. ALDERMAN GIBSON - E 3 MR. A. WALDEMAR GRZANKA
DATED 1992 01 17 RE: HOT DOG VENDING AND
BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE
MEETING 1992 01 15 ITEM BB09-92 STREET VENDING
OWNS FLOWER SHOP AND IN CONFLICT WITH STREET

ITEMS E 3 AND G 2 - BB009-92 WERE BROUGHT FORWARD AT
THIS TIME:

E 3. MR. A. WALDEMAR GRZANKA DATED 1992 01 17 RE: HOT DOG
VENDING. FILE: G20

G 2 BB009-92 ASSISTANT CITY SOLICITOR DATED 1992 01
07 RE: STREET VENDORS. FILE: G99

C045-92 Moved by Alderman Hunter
Seconded by Councillor Fennell

THAT the matter re: Street Vendors be deferred
to the scheduled Council meeting of February 24
1992, and;

THAT the matter be referred to the next
Buildings and By-law Enforcement Committee
meeting for review and discussion, and further;

THAT the by-law report concerning street vending
be circulated to Citizen Advisory Committee
members and added to their February agenda for
discussion and comment.

CARRIED

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1992
01 13.

C046-92 Moved by Alderman Moore
Seconded by Alderman Gibson

THAT the Minutes of the Regular Council Meeting
held 1992 01 13, be approved as printed and
circulated.

CARRIED

D. CONSENT MOTION

C047-92 Moved by Councillor Begley
Seconded by Alderman Hames

THAT Council hereby approves of the following
items and that the various Officials of the
Corporation are hereby authorized and directed
to take such action as may be necessary to give
effect of the recommendations as therein
contained:

CONSENT MOTION CONTINUED

- * F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 01 16 RE: CITY OF VAUGHAN BY-LAW 405-91. FILE: G02VA

RECOMMENDATION

1. THAT the report from the Commissioner of Planning and Development dated 1992 01 16 to the Council meeting of 1992 01 27 re: City of Vaughan By-law 405-91, be received, and;
2. THAT the City of Brampton not object to the enactment of the Corporation of the City of Vaughan By-law 405-91.

- * F 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 01 21 RE: KUYVENHOVEN GREENHOUSES INC. APPLICATION TO AMEND THE ZONING BY-LAW (TEMPORARY BY-LAW) - 59 BROWNS LANE (EAST SIDE AND 138.4 METRES NORTH OF EMBLETON ROAD) - PART OF LOT 6, CONCESSION 6, W.H.S. (FORMER TOWNSHIP OF CHINGUACOUSY) - WARD 6. FILE: C6W6.5

RECOMMENDATION:

1. THAT the report from the Commissioner of Planning and Development dated 1992 01 21 re: Kuyvenhoven Greenhouses Inc. Application to Amend the Zoning By-law (Temporary By-law) - 59 Browns Lane (East Side and 138.4 Metres North of Embleton Road) - Part of Lot 6, Concession 6, W.H.S. (Former Township of Chinguacousy) - Ward 6, be received, and;
2. THAT the notes of the Public Meeting held 1992 01 20, be received, and;
3. THAT the application be approved subject to the conditions approved by City Council at its December 16, 1991 meeting, and;
4. THAT staff prepare the appropriate documents for Council's consideration.

- * F 4. CITY SOLICITOR AND COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 01 23 RE: OMNIBUS (HOUSEKEEPING) AMENDMENTS - CITY OF BRAMPTON COMPREHENSIVE ZONING BY-LAWS. (BY-LAWS 9-92 TO 12-92). FILE: G02BR

RECOMMENDATION:

1. THAT the report from the City Solicitor and Commissioner of Planning and Development dated 1992 01 23 re: Omnibus (Housekeeping) Amendments - City of Brampton Comprehensive By-laws, be received, and;
2. THAT City Council authorize the enactment of the zoning by-laws.

CONSENT MOTION CONTINUED

- * F 5. DEPUTY CLERK DATED 1992 01 23 RE: PART LOT CONTROL EXEMPTION - L.D.C.M. INVESTMENTS LIMITED LOTS 17 AND 33, PLAN 43M-1018 - WARD 5. (BY LAW 13-92). FILE: P35PA

RECOMMENDATION:

1. THAT the report from the Deputy Clerk dated 1992 01 23 to the Council meeting of 1992 01 27 re: the request by L.D.C.M. Investments Limited for Part Lot Control exemption for Lots 17 and 33, on Plan 43M-1018 (lands located west of Murray Street and south of Williams Parkway), be received, and;
2. THAT a by-law, By-law 13-92, be passed to exempt these lands from Part Lot control.

- * F 6. DEPUTY CLERK DATED 1992 01 23 RE: PART LOT CONTROL EXEMPTION - BRAMALEA LIMITED - LOTS 16 TO 19, 21, 24, 89, 92, 108, 111, 113 TO 118, 121, 125, 126 AND 138, PLAN 43M-962 - WARD 7. (BY-LAW 14-92). FILE: P35PA

RECOMMENDATION:

1. THAT the report from the Deputy Clerk dated 1992 01 23 to the Council meeting of 1992 01 27 re: the request by Bramalea Limited for Part Lot Control exemption for Lots 16 to 19, 21, 24, 89, 92, 108, 111, 113 to 118, 121, 125, 126 and 138 Plan 43M-962 (lands located east of Highway 410, west of Nuffield Street and south of Napanee Street), be received, and;
2. THAT a by-law, By-law 14-92, be passed to exempt these lands from Part Lot Control, with the exception of Lot 138, and;
3. THAT Bramalea Limited be directed to re submit their request for Part Lot Control exemption on Lot 138, Plan 43M 962, after the conditions therefor have been met.

- * F10. COMMISSIONER OF PUBLIC WORKS AND BUILDINGS DATED 1991 01 22 RE: GENERAL TRAFFIC BY-LAW 193-83 HOUSEKEEPING UPDATE (BY-LAW 8-92). FILE: W02

RECOMMENDATION:

1. THAT the report of the Commissioner of Public Works and Buildings dated 1992 01 22 to the Council meeting of 1992 01 27 re: General Traffic By-law 193-83 Housekeeping Update (By-law 8-92), be received, and;
2. THAT By-law 8-92, the updating by-law for housekeeping of By-law 193-83, be approved.

CONSENT MOTION CONTINUED

- * I 5. MR. JOHN RANKIN, PRESIDENT, BRAMALEA JAYCEES
DATED 1992 01 16 RE: JAYCEE WEEK - FEBRUARY 1-
7, 1992. FILE: C15

RECOMMENDATION:

1. THAT the correspondence from Mr. John Rankin, President, Bramalea Jaycees dated 1992 01 16 to the Council meeting of 1992 01 27 re: Jaycee Week - February 1 - 7, 1992, be received and approved, and;
2. THAT the week of February 1 - 7, 1992, be proclaimed Jaycee Week in the City of Brampton.

- * I 7. MS. DONNA PAJESKA, ACTING DEPUTY CLERK, THE
REGION OF PEEL DATED 1992 01 17 RE: REGION OF
PEEL'S RESPONSE TO THE ENVIRONMENTAL IMPACT
STATEMENT - LESTER B. PEARSON INTERNATIONAL
AIRPORT - AIRSIDE DEVELOPMENT PROJECT AND
COUNCIL RESOLUTIONS 91-381-9 AND 91-381-10.
FILE: P03

RECOMMENDATION:

THAT the correspondence from Ms. Donna Pajeska, Acting Deputy Clerk, The Region of Peel dated 1992 01 17 to the Council meeting of 1992 01 27 re: Region of Peel's Response to the Environmental Impact Statement - Lester B. Pearson International Airport - Airside Development Project and Council Resolutions 91 381-9 and 91-381-10, be received.

- * I 8. CAPTAIN R. J. MCINNIS, PRESIDENT, CANADIAN AIR
LINE PILOTS ASSOCIATION DATED 1992 01 17 RE:
EXPANSION OF LESTER B. PEARSON AIRPORT. FILE:
P03

RECOMMENDATION:

THAT the correspondence from Captain R. J. McInnis, President, Canadian Air Line Pilots Association dated 1992 01 17 to the Council meeting of 1992 01 27 re: Expansion of Lester B. Pearson Airport, be received.

- * I10. MR. RON NAIL, EASTER SEAL CHAIRMAN, ROTARY CLUB
OF BRAMPTON DATED 1992 01 23 RE: EASTER SEAL
MONTH. FILE:

RECOMMENDATION:

1. THAT the correspondence from Mr. Ron Nail, Easter Seal Chairman, Rotary Club of Brampton dated 1992 01 23 to the Council meeting of 1992 01 27 re: Easter Seal Month, be received, and;

CONSENT MOTION CONTINUED

2. THAT approval be given for the erection of two banners at standard locations, subject to staff requirements, for two weeks commencing February 17, 1992, and;
3. THAT the Mayor proclaim the month March as Easter Seal Month in Brampton, and;
4. THAT Council wishes the Brampton Rotary Club much success in this worthwhile campaign.

- * M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1992 01 09. FILE: G85MI

RECOMMENDATION:

THAT the minutes of the Council of the Regional Municipality of Peel meeting held 1991 01 09, be received.

- * M 7. DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT MINUTES MEETING HELD 1991 12 18. FILE: P45D

RECOMMENDATION:

THAT the minutes of the Downtown Brampton Business Improvement Area Board of Management meeting held 1991 12 18, be received.

CARRIED

E. DELEGATIONS

- E 1. MS. MARIA VECCHIATO, EXECUTIVE DIRECTOR, THE LUNG ASSOCIATION DATED 1991 12 11 RE: FOURTH ANNUAL POLAR CHILI GOLF - FEBRUARY 15th, 1992 AT CHINGUACOUSY PARK AND CURLING FACILITY. FILE: G20

Mr. Brian Johnston, The Lung Association/Peel Region appeared before Council to make a presentation regarding the Polar Chili Open which will take place on February 15, 1992 at Chinguacousy Park and Curling Facility. Mr. Johnston listed some of the event's sponsors, explained how the event works, and noted where the money raised will go.

C048-92 Moved by Alderman Gibson
 Seconded by Alderman Moore

THAT the delegation of Mr. Brian Johnston of the Lung Association/Peel Region dated 1991 12 11 to the Council meeting of 1992 01 27 re: Fourth Annual Polar Chili Golf - February 15, 1992 at Chinguacousy Park and Curling Facility, be received.

CARRIED

E 2. MS. LYNDIA MCINTOSH, PRESIDENT, AND MS. WENDY KEOUGH, MISS BRAMPTON, MISS BRAMPTON PAGEANT INC. DATED 1992 01 14 RE: FUTURE OF MISS BRAMPTON PAGEANT. (SEE I 1). FILE: G20

Ms. Nancy McConnell, Miss Brampton Inc. appeared before Council and gave details of a proposed new program, Brampton Youth Ambassador, which they wish to instigate and the role of those selected. Ms. Wendy Keough, Miss Brampton, Miss Brampton Pageant Inc. was also in attendance and spoke regarding some of the events in which she has participated as Miss Brampton and the importance of the Brampton Youth Ambassador program.

C049-92 Moved by Alderman Jeffrey
Seconded by Alderman Richards

THAT the delegation of Ms. Nancy McConnell and Ms. Wendy Keough, Miss Brampton, Miss Brampton Pageant Inc. dated 1992 01 14 to the Council meeting of 1992 01 27 re: Future of Miss Brampton Pageant, be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM I 1 AND DEALT WITH IT AT THIS TIME:

I 1. MS. KAREN ORR, VICE PRESIDENT, MISS BRAMPTON PAGEANT INC. DATED 1991 12 23 AND 1992 01 23 RE: FUTURE OF MISS BRAMPTON PAGEANT. FILE: G80

C050-92 Moved by Alderman Jeffrey
Seconded by Alderman Richards

1. THAT the correspondence from Ms. Karen Orr, Vice President, Miss Brampton Pageant Inc. dated 1991 12 23 and 1992 01 23 to the Council meeting of 1992 01 27 re: Future of Miss Brampton Pageant, be received, and;
2. THAT the City of Brampton offers no objection to the holding of a Brampton Youth Ambassador program, or the use of the name "Brampton" in a Brampton Youth Ambassador program.

CARRIED

THE FOLLOWING ADDITIONAL MOTION WAS ALSO PRESENTED:

C051 -92 Moved by Councillor Bissell
Seconded by Alderman Hunter

1. THAT the Brampton Youth Ambassador Search be considered during the 1992 Budget negotiations for the amount of \$3,000.00, and;
2. THAT this be subject to receipt of the 1991 financial statements of this organization and subject to a report of the Chief Administrative Officer.

CARRIED

E 3. MR. A. WALDEMAR GRZANKA DATED 1992 01 17 RE: HOT DOG VENDING. FILE: G20

ALDERMAN GIBSON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION OR VOTING ON THE MATTER.

MR. A. WALDEMAR GRZANKA DID NOT SPEAK.

DEALT WITH UNDER C045-92.

E 4. MR. R. L. HOOSHLEY, PROJECT MANAGER, METRUS MANAGEMENT INC. DATED 1992 01 23 RE: REQUEST FOR DESIGNATION - "SPRINGDALE WEEK". (SEE I 4). FILE: G20

Mr. R. L. Hooshley, Project Manager, Metrus Development Inc. and President, Springdale Community Limited appeared before Council to request that the week of February 1 to 9, 1992 be declared "Springdale Week". He outlined the various activities planned for this week and displayed an "environmental package" which will be given out to Springdale homeowners.

C052-92 Moved by Alderman Sprovieri
Seconded by Alderman McMullen

THAT the delegation of Mr. R. L. Hooshley, Project Manager, Metrus Development Inc. and President, Springdale Community Limited dated 1992 01 23 to the Council meeting of 1992 01 27 re: Request for Designation - "Springdale Week", be received. and:

THAT the week of February 1 to 9, 1992, be endorsed.

CARRIED

COUNCIL BROUGHT FORWARD ITEM I 4 AND DEALT WITH IT AT THIS TIME:

I 4. MR. R. L. HOOSHLEY, PRESIDENT, SPRINGDALE COMMUNITY LIMITED DATED 1992 01 15 RE: SPRINGDALE WEEK - FEBRUARY 1ST TO 9TH, 1992. (SEE E 4). FILE: G20

THE FOLLOWING MOTION WAS PRESENTED:

C053 -92 Moved by Alderman Sprovieri
Seconded by Alderman McMullen

1. THAT the correspondence from Mr. R. L. Hooshley, President, Springdale Community Limited dated 1992 01 15 to the Council meeting of 1992 01 27 re: Springdale Week - February 1st to 9th, 1992, be received, and;
2. THAT, subject to staff approval, the City offers no objection to a booth at Gage Park to promote the sponsorship of the "Winter Wonderland Theme" and to the placement of two banners downtown in staff approved locations, and;

3. THAT the Mayor proclaim the week of February 1st to 9th, 1992 as "Springdale Week".

THE MOTION WAS SPLIT AND VOTED ON AS FOLLOWS:

1. THAT the correspondence from Mr. R. L. Hooshley, President, Springdale Community Limited dated 1992 01 15 to the Council meeting of 1992 01 27 re: Springdale Week - February 1st to 9th, 1992, be received, and;
2. THAT, subject to staff approval, the City offers no objection to a booth at Gage Park to promote the sponsorship of the "Winter Wonderland Theme" and to the placement of two banners downtown in staff approved locations, and;

CARRIED

3. THAT the Mayor proclaim the week of February 1st to 9th, 1992 as "Springdale Week".

CARRIED

THE FOLLOWING ADDITIONAL MOTION WAS ALSO PRESENTED:

C054-92 Moved by Alderman Richards
Seconded by Alderman Hunter

THAT staff be directed to prepare a policy respecting all aspects of procedures and protocol concerning declarations by City Council of special Days, Weeks or Events. This policy to be presented at the March 2nd, 1992 Administration and Finance Committee meeting.

CARRIED

E 5. MR. LOU BATTISTA DATED 1992 01 23 RE: SKATING ON PARR LAKE. FILE: G23

Mr. Lou Battista and Master Jason Arsenault appeared before Council to talk about incidents which happened at Parr Lake when residents were skating. It was noted that there are no by-law signs posted saying skating is illegal. They asked that consideration be given to allow skating at this location with certain conditions. A petition from area residents was submitted.

C055-92 Moved by Alderman Orr Seconded by Councillor Miles

THAT the delegation of Mr. Lou Battista dated 1992 01 23 to the Council meeting of 1992 01 27 re: Skating on Parr LakeS be received, and;

THAT the petition be received.

CARRIED

THE FOLLOWING ADDITIONAL MOTION WAS ALSO SUBMITTED:

C056-92 Moved by Councillor Bissell
Seconded by Alderman Hunter

THAT natural ponds which are used for skating be signed so that the users are aware a by-law is in place to fine them if ice is considered unsafe by staff.

CARRIED

E 6. GREEN & NOGUE ASSOCIATES LTD. DATED 1992 01 22
RE: MARY CENTRE OF THE ARCHDIOCESE OF TORONTO -
8 GREENBRIAR ROAD. (SEE F 9 AND P006-92 AND
P007-92 OF G 3). FILE: G20

Mr. Tom McNulty, President of the Board of Governors, Mary Centre of The Archdiocese of Toronto appeared before Council further to his delegation to the Planning Committee meeting of 1992 01 20 and explained how the Mary Centre helps integrate the developmentally disabled into the community through their group homes. They already have one group home and apartment units in Brampton. The proposed home on Greenbriar will only house four residents and there will be staff support 24 hours a day and 7 days a week. Councillor Palleschi requested that Mr. McNulty clarify funding conditions. Mr. T. Suppa, Solicitor representing Mary Centre, assisted in clarifying funding for this project.

C057-92 Moved by Councillor Palleschi
Seconded by Alderman Jeffrey

THAT the delegation of Mr. Tom McNulty of the Mary Centre dated 1992 01 22 to the Council meeting of 1992 01 27 re: Mary Centre of the Archdiocese of Toronto - 8 Greenbriar Road, be recieved.

CARRIED

COUNCIL BROUGHT FORWARD ITEM F 9 AND DEALT WITH IT AT THIS TIME:

F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT AND
CITY SOLICITOR DATED 1992 01 23 RE: INTERIM
CONTROL BY-LAW 225-91 - TEMPORARILY PROHIBITING
GROUP HOMES - EXEMPTION REQUEST - 8 GREENBRIAR
ROAD, MARY CENTRE - WARD 11 (BY-LAW 18-92) (SEE
E6). FILE: G87

C058-92 Moved by Councillor Palleschi
Seconded by Alderman Jeffrey

1. THAT the report from the Commissioner of Planning and Development and City Solicitor dated 1992 01 23 to the Council meeting of 1992 01 27 re: Interim Control By-law 225-91 Temporarily Prohibiting Group Homes Exemption Request - 8 Greenbriar Road, Mary Centre - Ward 11, be received, and;

2. THAT no exemption be granted of Interim Control By-law 225-91 - Temporarily Prohibiting Group Homes.

LOST

THE FOLLOWING MOTION WAS THEN SUBMITTED:

C059-92 Moved by Councillor Begley
Seconded by Alderman McMullen

1. THAT the report from the Commissioner of Planning and Development and City Solicitor dated 1992 01 23 to the Council meeting of 1992 01 27 re: Interim Control By-law 225-91 Temporarily Prohibiting Group Homes Exemption Request - 8 Greenbriar Road, Mary Centre - Ward 11, be received, and;

2. THAT By-law 18-92, being a by-law to amend Interim Control By-law Number 225-91 applicable to part of the area subject to By-law 151-88 (former Township of Chinguacousy Comprehensive By-law) be passed to exempt The Mary Centre of the Archdiocese of Toronto from the provisions of Interim Control By-law 225-91, to permit a group home at 8 Greenbriar Road subject to an agreement satisfactory to City staff to confirm the undertakings by Mr. McNulty, and;

3. THAT the amendment to the square footage be increased to 130 square meters.

CARRIED

E 7. COMMISSIONER OF PUBLIC WORKS AND BUILDINGS RE: SIDEWALKS.

The Commissioner of Public Works and Buildings, in response to an article in the Toronto Star, explained the provisions of the by-law regarding the clearing of sidewalks of snow. He also addressed the City's policies and practices regarding snow/ice removal on sidewalks and how these integrate with the by-law, specifically with respect to grants to the elderly and handicapped, publicity and enforcement.

COUNCIL RECESSED AT 10:00 P.M. AND RECONVENED AT 10:10 P.M.

F. REPORTS OF OFFICIALS

- * F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 01 16 RE: CITY OF VAUGHAN BY-LAW 405-91.
FILE: G02VA

DEALT WITH UNDER CONSENT RESOLUTION C047-92

- * F 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 01 21 RE: KUYVENHOVEN GREENHOUSES INC. APPLICATION TO AMEND THE ZONING BY-LAW (TEMPORARY BY-LAW) - 59 BROWNS LANE (EAST SIDE AND 138.4 METRES NORTH OF EMBLETON ROAD) - PART OF LOT 6, CONCESSION 6, W.H.S. (FORMER TOWNSHIP OF CHINGUACOUSY) - WARD 6. FILE: C6W6.5

DEALT WITH UNDER CONSENT RESOLUTION C047-92

- F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT AND CITY SOLICITOR DATED 1992 01 22 RE: BRAMPTON CORPORATE CENTRE (ALLAN KERBEL INVESTMENTS) APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOTS 13 AND 14, CONCESSION 1, W.H.S. - WARD 3. FILE: T1W13.8

C060-92 Moved by Councillor Begley
Seconded by Alderman McMullen

THAT Item F3 - Brampton Corporate Centre (Allan Kerbel Investments) - Application to Amend the Zoning By-law - Part of Lots 13 and 14, Concession 1, W.H.S. - Ward 3, be deferred to the February 10, 1992 Council meeting.

CARRIED

- * F 4. CITY SOLICITOR AND COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 01 23 RE: OMNIBUS (HOUSEKEEPING) AMENDMENTS - CITY OF BRAMPTON COMPREHENSIVE ZONING BY-LAWS. (BY-LAWS 9-92 TO 12-92). FILE: G02BR

DEALT WITH UNDER CONSENT RESOLUTION C047-92

- * F 5. DEPUTY CLERK DATED 1992 01 23 RE: PART LOT CONTROL EXEMPTION - L.D.C.M. INVESTMENTS LIMITED - LOTS 17 AND 33, PLAN 43M-1018 - WARD 5. (BY-LAW 13-92). FILE: P35PA

DEALT WITH UNDER CONSENT RESOLUTION C047-92

- * F 6. DEPUTY CLERK DATED 1992 01 23 RE: PART LOT CONTROL EXEMPTION - BRAMALEA LIMITED - LOTS 16 TO 19, 21, 24, 89, 92, 108, 111, 113 TO 118, 121, 125, 126 AND 138, PLAN 43M-962 - WARD 7. (BY-LAW 14-92). FILE: P35PA

DEALT WITH UNDER CONSENT RESOLUTION C047-92

F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED
1992 01 24 RE: GREAT-L DEVELOPMENT LIMITED
DRAFT PLAN OF PROPOSED SUBDIVISION AND
APPLICATION TO AMEND THE OFFICIAL PLAN AND
ZONING BY-LAW - EAST HALF OF LOT 17, CONCESSION
1, W.H.S. (FORMER TOWNSHIP OF CHINGUACOUSY)
WARD 2. FILE: ClW17.3

C061-92 Moved by Alderman Richards
Seconded by Alderman Orr

1. THAT the report from the Commissioner of Planning and Development dated 1992 01 24 to the Council meeting of 1992 01 27 re: Great-L Development Limited - Draft Plan of Proposed Subdivision and Application to Amend the Official Plan and Zoning By-law - East half of Lot 17, Concession 1, W.H.S. (former Township of Chinguacousy) - Ward 2, be received, and;
2. THAT the notes of the Public Meeting of 1992 01 20, be received, as amended to reflect that Alderman Peter Richards was present at this Public Meeting, and;
3. THAT staff present the zoning by-law for Council's consideration.

CARRIED

F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED
1991 10 28 RE: PETKER HOLDINGS INC.
APPLICATION TO AMEND THE OFFICIAL PLAN AND
ZONING BY-LAW - WARD 8. (BY-LAWS 15-92 TO 17-
92, AMENDMENT #212). FILE: C4E5.25

C0G2-92 Moved by Councillor Begley
Seconded by Alderman Miles

1. THAT the report from the Commissioner of Planning and Development dated 1991 10 28 to the Council meeting of 1992 01 27 re: Petker Holdings Inc. - Application to Amend the Official Plan and Zoning By-law - Part of Lot 5, Concession 4, E.H.S. - Ward 8, be received, and;
2. THAT City Council authorize the execution of the agreement, By-law 15 92, being a by-law to authorize the execution of an a agreement between Petker Holdings Inc. and Bramalea Limited and The Corporation of The City of Brampton and The Regional Municipality of Peel, and;
3. THAT City Council authorize the adoption of the Official Plan Amendment, By-law 16-92 being a by-law to adopt Amendment Number 212 and Amendment Number 212A to the Official Plan of the City of Brampton Planning Area, and;

4. THAT City Council authorize the enactment of the zoning by-law, By-law 17-92, being a by-law to amend By-law 151-88, as amended, (part of Lot 5, Concession 4, E.H.S., geographic Township of Chinguacousy), and;
5. THAT in accordance with Section 34(16) of the Planning Act, 1983, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED", 9 YEAS AND 8 NAYS.

IN FAVOUR

OPPOSED

Alderman Hutton	Councillor Palleschi
Alderman Jeffrey	Alderman Moore
Alderman Sprovieri	Councillor Fennell
Alderman McMullen	Mayor Robertson
Alderman Metzak	Alderman Richards
Councillor Begley	Alderman Orr
Councillor Miles	Alderman Hames
Alderman Hunter	Councillor Bissell
Alderman Gibson	

- F 9. COMMISSIONER OF PLANNING AND DEVELOPMENT AND CITY SOLICITOR DATED 1992 01 23 RE: INTERIM CONTROL BY-LAW 225-91 - TEMPORARILY PROHIBITING GROUP HOMES - EXEMPTION -REQUEST- 8 GREENBRIAR ROAD, MARY CENTRE - WARD 11 (BY-LAW 18-92).
FILE: G87

DEALT WITH UNDER DELEGATION ITEM E 6.

- F10. COMMISSIONER OF PUBLIC WORKS AND BUILDINGS DATED 1992 01 22 RE: GENERAL TRAFFIC BY-LAWS 193-83 HOUSEKEEPING UPDATE. (BY-LAW 8-92). FILE: W02

DEALT WITH UNDER CONSENT RESOLUTION C047-92

- F11. CHIEF ADMINISTRATIVE OFFICER DATED 1992 01 24 RE: DEVELOPMENT TEAM. FILE: P01AD

C063-92 Moved by Alderman Sprovieri
Seconded by Alderman Moore

THAT the report from the Chief Administrative Officer dated 1992 01 24 to the Council meeting of 1992 01 27 re: Development Team, be received and approved.

CARRIED

- F12. CITY CLERK AND DIRECTOR OF ADMINISTRATION DATED 1992 01 24 RE: RELOCATION OF JOHNSON MATTHEY LIMITED - 130 GLIDDEN ROAD. FILE: W45

This matter was originally considered during the "In Camera" session in that the report was mistakenly not included on the agenda. The report was made public following the "In Camera" session.

C064-92 *Moved by Alderman McMullen
Seconded by Councillor Fennell*

1. *THAT the report from the City Clerk/Director of Administration dated January 24, 1992 to the Council meeting of 1992 01 27 with respect to the request of Johnson Matthey Limited to transport P.C.B.'s to their site at 130 Glidden Road, be received, and;*
2. *THAT the City of Brampton offer no objection to the transport of P.C.B.'s on behalf of Johnson Matthey Limited to their site at Glidden Road.*

CARRIED

G. COMMITTEE REPORTS

G 1. REPORT FROM THE PUBLIC WORKS COMMITTEE DATED 1992 01 15. *FILE: G25PW*

C0G5-92 *Moved by Councillor Palleschi
Seconded by Alderman Jeffrey*

THAT the report from the Public Works Committee dated 1992 01 15 to the Council meeting of 1992 01 27 be approved as amended to refer Recommendation PW001-92 and the related staff report back to Public Works Committee.

CARRIED

With regard to the scheduling of the February 19th, 1992 Public Works Committee meeting it was agreed to hold it at 2:00 p.m. instead of 1:00 p.m.

G 2. REPORT FROM THE BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE DATED 1992 01 15. *FILE: G21BB*

C066-92 *Moved by Alderman Sprovieri
Seconded by Alderman McMullen*

THAT the report from the Buildings and By-law Enforcement Committee dated 1992 01 15 to the Council meeting of 1992 01 27 be approved as amended with the addition of Recommendations BB014-92 and BB015-92. as follows:

BB014-92 *Moved by Mayor Robertson
Seconded by Alderman McMullen*

THAT the City Clerk refer the present sign by law to the Citizen Advisory Groups and the Citizen Advisory Committees for their comments re: helping business with changes vs sign pollution with their proliferation.

BB015-92 Moved by Councillor Fennell
Seconded by Alderman McMullen

THAT the Director of Business Development, in consultation with the Brampton Board of Trade, research a position as it relates to the business perspective for sign applications, extending the period of time mobile signs may be permitted, and how such by-laws affect the competitive position of the City of Brampton, and;

THAT this report come back to a Buildings and By-law Enforcement Committee meeting.

CARRIED

G 3. REPORT FROM THE PLANNING COMMITTEE DATED 1992 01 20, FILE: G24PL

C067-92 Moved by Councillor Begley
Seconded by Alderman Hames

THAT the report of the Planning Committee dated 1992 01 20 to the Council meeting of 1992 01 27 be approved as printed and circulated.

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

I 1. MS. KAREN ORR, VICE PRESIDENT, MISS BRAMPTON PAGEANT INC. DATED 1991 12 23 AND 1992 01 23 RE: FUTURE OF MISS BRAMPTON PAGEANT. (SEE E2),
FILE: G80

DEALT WITH UNDER DELEGATION ITEM E 1.

I 2. DR. PETER N. COLE, COMMISSIONER AND MEDICAL OFFICER OF HEALTH, THE REGIONAL MUNICIPALITY OF PEEL DATED 1992 01 13 RE: PEEL'S LONG TERM CARE CONSULTATION MEETINGS. FILE: G20

C068-92 Moved by Councillor Begley
Seconded by Alderman Hames

THAT the correspondence from Dr. Peter N. Cole, Commissioner and Medical Officer of Health, The Regional Municipality of Peel dated 1992 01 13 to the Council meeting of 1992 01 27 re: Peel's Long Term Care Consultation Meetings, be received.

CARRIED

I 3. MR. ART STEFFLER, CHAIRPERSON, THE DUFFERIN-PEEL ROMAN CATHOLIC SEPARATE SCHOOL BOARD DATED 1992 01 13 RE: DEVELOPMENT APPLICATIONS. FILE: G20

C069-92 Moved by Councillor Miles
 Seconded by Alderman Orr

 THAT the correspondence from Mr. Art Steffler, Chairperson, The Dufferin-Peel Roman Catholic Separate School Board dated 1992 01 13 to the Council meeting of 1992 01 17 re: Development Applications be received.

CARRIED

THE FOLLOWING ADDITIONAL MOTION WAS ALSO PRESENTED:

C070-92 Moved by Councillor Miles
 Seconded by Alderman Orr

 THAT a Special Committee be formed comprised of the Mayor, Commissioner of Planning and Development and up to 3 members of Council, to meet with the Chairman and staff of both the Public and Separate School Boards, to consider the implications of the continued approval of new residential developments on our education system, and to seek solutions to our severely overcrowded schools, and;

 THAT this committee delay implementation until after the first meeting of the Regional Chair, Mayors, and School Boards, and;

 THAT Council representatives on the Committee be Mayor Robertson, Councillor Miles, Alderman Sprovieri, and Alderman Orr.

CARRIED

I 4. MR. R. L. HOOSHLEY, PRESIDENT, SPRINGDALE COMMUNITY LIMITED DATED 1992 01 15 RE: SPRINGDALE WEEK - FEBRUARY 1ST TO 9TH, 1992. (SEE E 4). FILE: G20

DEALT WITH UNDER DELEGATION ITEM E 4.

* I 5. MR. JOHN RANKIN, PRESIDENT, BRAMALEA JAYCEES DATED 1992 01 16 RE: JAYCEE WEEK - FEBRUARY 1 - 7, 1992. FILE: C15

DEALT WITH UNDER CONSENT RESOLUTION C047-92

I 6. MS. DONNA PAJESKA, ACTING DEPUTY CLERK, THE REGION OF PEEL DATED 1992 01 17 RE: STREAMLINING THE LANDLORD AND TENANT ACT. FILE: G87

C071-92 Moved by Alderman Sprovieri
 Seconded by Alderman Jeffrey

1. THAT the correspondence from Ms. Donna Pajeska, Acting Deputy Clerk, The Region of Peel dated 1992 01 17 to the Council meeting of 1992 01 27 re: Streamlining the Landlord and Tenant Act be received, and;

2. THAT the report be referred to the Ad Hoc Basement Apartment Sub Committee for appraisal.

CARRIED

- * I 7. MS. DONNA PAJESKA, ACTING DEPUTY CLERK, THE REGION OF PEEL DATED 1992 01 17 RE: REGION OF PEEL'S RESPONSE TO THE ENVIRONMENTAL IMPACT STATEMENT - LESTER B. PEARSON INTERNATIONAL AIRPORT - AIRSIDE DEVELOPMENT PROJECT AND COUNCIL RESOLUTIONS 91-381-9 AND 91-381-10. FILE: P03

DEALT WITH UNDER CONSENT RESOLUTION C047-92

- * I 8. CAPTAIN R. J. MCINNIS, PRESIDENT, CANADIAN AIR LINE PILOTS ASSOCIATION DATED 1992 01 17 RE: EXPANSION OF LESTER B. PEARSON AIRPORT. FILE: P03

DEALT WITH UNDER CONSENT RESOLUTION C047-92

- I 9. MR. ROBERT ADCOCK, AREA SUPERVISOR, HALTON-PEEL DISTRICT, MINISTRY OF THE ENVIRONMENT DATED 1992 01 13 RE: REGION OF PEEL APPLICATION FOR WASTE DISPOSAL SITE. FILE: G89

C072-92 Moved by Alderman Richards
Seconded by Councillor Begley

1. THAT the correspondence from Mr. Robert Adcock, Area Supervisor, Halton-Peel District, Ministry of the Environment dated 1992 01 13 to the Council meeting of 1992 01 27 re: Region of Peel Application for Waste Disposal Site, be received, and;
2. THAT the Ministry of the Environment be advised that the City of Brampton has no need for a hearing.

CARRIED

THE FOLLOWING ADDITIONAL MOTION WAS PRESENTED:

C073-92 Moved by Alderman Orr
Seconded by Councillor Begley

THAT staff request the Region of Peel to hold a Public Information Meeting notwithstanding Item 2. of C072-92. This Public Meeting does not preclude any hearing under the Ministry of Environment.

CARRIED

- * I10. MR. RON NAIL, EASTER SEAL CHAIRMAN, ROTARY CLUB OF BRAMPTON DATED 1992 01 23 RE: EASTER SEAL MONTH. FILE:

DEALT WITH UNDER CONSENT RESOLUTION C047-92

J. RESOLUTIONS - NIL

K. NOTICE OF MOTION - NIL

L. PETITIONS

L 1. PETITION FROM PARR LAKE AREA RESIDENTS RE:
SKATING ON PARR LAKE. FILE: G23

DEALT WITH UNDER ITEM E 5.

M. OTHER BUSINESS/NEW BUSINESS

* M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL
MEETING HELD 1992 01 09. FILE: G85MI

DEALT WITH UNDER CONSENT RESOLUTION C047-92

M 2. CITIZENS' ADVISORY COMMITTEE, WARD 2, MEETING
HELD 1991 12 05. FILE: G37G

C074-92 Moved by Alderman Jeffrey
Seconded by Alderman Richards

THAT the minutes of the Citizens' Advisory
Committee, Ward 2, meeting held 1991 12 05, be
received.

CARRIED

M 3. CITIZENS' ADVISORY COMMITTEE, WARD 8, MEETING
HELD 1991 12 12. FILE: G37G

C075-92 Moved by Alderman Richards
Seconded by Alderman Sprovieri

THAT the minutes of the Citizens' Advisory
Committee, Ward 8, meeting held 1991 12 12, be
received.

CARRIED

M 4. CITIZENS' ADVISORY COMMITTEE, WARD 9, MEETING
HELD 1991 11 13. FILE: G37G

C076-92 Moved by Alderman Metzak
Seconded by Alderman Hunter

THAT the minutes of the Citizens' Advisory
Committee, Ward 9, meeting held 1991 11 13, be
received.

CARRIED

M 5. ALDERMAN HAMES DATED 1992 01 20 RE: COUNCIL
PRESENTATION TO THE F.E.A. PANEL. FILE: G20

Alderman Hames made a statement commending the
excellent presentation by Brampton at the F.E.A.
Panel.

C077-92 Moved by Alderman Hames
Seconded by Councillor Miles

THAT the correspondence from Alderman Hames
dated 1992 01 20 to the Council meeting of 1992
01 27 re: Presentation to the F.E.A. Panel, be
received.

COUNCIL BROUGHT FORWARD ITEM M 9 AT THIS TIME

M 9. COUNCILLOR FENNELL RE: ADDITION TO AIRPORT EXPANSION REPORT.

C078-92 Moved by Councillor Fennell
Seconded by Councillor Palleschi

THAT the City of Brampton add to its Airport Expansion Report the condition consistent with the Region of Peel that Brampton request as a condition that a rail link from the gravel pits in Caledon and/or the completion of Highway 410 north be completed before the start of construction of the Airport expansion.

CARRIED

M 6. ALDERMAN HAMES DATED 1992 01 23 RE: PROFESSOR'S LAKE WINTER CARNIVAL. FILE: G20

Alderman Hames outlined the activities which will take places during the Professor's Lake Winter Carnival at the Professor's Lake Recreation Centre, February 1, 1992.

C079-92 Moved by Alderman Hames
Seconded by Councillor Miles

THAT the correspondence from Alderman Hames dated 1992 01 23 to the Council meeting of 1992 01 27 re: Professor's Lake Winter Carnival, be received.

CARRIED

* M 7. DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT MINUTES MEETING HELD 1991 12 18. FILE: P45D

DEALT WITH UNDER CONSENT RESOLUTION C047-92

M 8. ALDERMAN HUNTER DATED 1992 01 23 RE: APPOINTMENT OF GOVERNORS OF THE BRAMPTON SPORTS HALL OF FAME. FILE: G15

C080-92 Moved by Alderman Hunter
Seconded by Councillor Bissell

1. THAT the correspondence from Alderman Hunter dated 1992 01 23 to the Council meeting of 1992 01 27 re: Appointment of Governors of the Brampton Sports Hall of Fame, be received, and;
2. THAT the following appointments, in addition to Mr. Frank Russell, be confirmed as Governors of the Brampton Sports Hall of Fame for a period of three years:

Mr. Ken Giles
Mr. Everett Coates
Mr. John McRae
Mr. Jim McCurry
Mr. Jim Miller
Mr. Harvey Newlove

CARRIED

M 9. COUNCILLOR FENNELL RE: ADDITION TO AIRPORT EXPANSION REPORT.

DEALT WITH UNDER ITEM M5.

N. TENDERS - NIL

O. BY-LAWS

C081-92 Moved by Alderman Metzak
Seconded by Alderman Hunter

THAT By-laws 5-92 to 18-92 as listed on the Council meeting agenda dated 1992 01 27 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

- | | |
|-------|---|
| 5-92 | To establish the amount to be charged for a certified statement of arrears of taxes and to repeal By-law 6-90. |
| 6-92 | To further amend By-law 68-89 to regulate the use and erection of signs. (Off premise advertising) |
| 7-92 | To licence dogs, and to prohibit the running of dogs at large and to carry out the operation of the Brampton Animal Shelter and Pound, and to repeal By-law 206-91. |
| 8-92 | To further amend By-law 193-83 as amended. (Traffic Housekeeping Update) |
| 9-92 | To amend By-law 139-84 (former Township of Mississauga Comprehensive Zoning By-law). (Housekeeping G02BR) |
| 10-92 | To amend By-law 151-88 (former Township of Chinguacousy Comprehensive Zoning By-law) (Housekeeping G02BR) |
| 11-92 | To amend By-law 56-83 (former Township of Toronto Gore Comprehensive Zoning By-law) (Housekeeping G02BR) |

– 22 –

- 19-92 To confirm the proceedings of
Council meeting 1992 01 27.

Q. ADJOURNMENT

C083-92 Moved by Councillor Palleschi
 Seconded by Alderman Hunter

 THAT this Council do now adjourn to meet again
 on Monday, February 10th, 1992 or at the call of
 the Mayor.

CARRIED

THE MEETING ADJOURNED AT 12:30 A.M. TUESDAY, JANUARY 28TH, 1992.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PERSONNEL, PROPERTY AND LITIGATION MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PERSONNEL, PROPERTY AND LITIGATION MATTERS.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1992 02 10 AT 7:35 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Councillor R. Begley
Councillor L. Bissell
Councillor S. Fennell
Councillor G. Miles
Councillor P. Palleschi
Alderman R. Hunter
Alderman L. Jeffrey
Alderman D. McMullen
Alderman M. Moore
Alderman G. Gibson
Alderman J. Hutton
Alderman V. Orr
Alderman P. Richards
Alderman D. Metzack
Alderman J. Sprovieri
Alderman S. Hames

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1992 02 10.

C084-92 Moved by Alderman Jeffrey
Seconded by Councillor Bissell

THAT the Agenda for the Council meeting dated 1992 02 10, be approved as printed and circulated, as amended with the addition of E 2, J 1 and J 2.

CARRIED

ADD:

E 2. MS. MARSHA COLBOURNE, MEADOWS RESIDENTS' ASSOCIATION RE: DEVELOPMENT ON BLOCK 11, PLAN 43M-527. FILE: C20

J 1. ZERO INCREASE FOR COUNCIL/COMMISSIONERS. FILE: C20

J 2. CITIZEN APPOINTMENTS TO 1992 DEPARTMENTAL BUDGET COMMITTEES. FILE: C20

B. CONFLICTS OF INTEREST - NIL

C. ADOPTION OF MINUTES

C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1992 01 27.

C085-92 Moved by Alderman Jeffrey
Seconded by Councillor Bissell

THAT the Minutes of the Regular Council Meeting held 1992 01 27, be approved as printed and circulated.

D. CONSENT MOTION

C086-92 Moved by Councillor Fennell
Seconded by Councillor Bissell

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT AND CITY SOLICITOR DATED 1992 01 22 RE: BRAMPTON CORPORATE CENTRE (ALLAN KERBEL INVESTMENTS) APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOTS 13 AND 14, CONCESSION 1, W.H.S., - WARD 3.
FILE: T1W13 . 8

A. THAT the report from the Commissioner of Planning and Development and City Solicitor dated 1992 01 22 to the Council meeting of 1992 02 10 re: Brampton Corporate Centre (Allan Kerbel Investments) - Application to Amend the Zoning By-law - Part of Lots 13 and 14, Concession 1, W.H.S. - Ward 3, be received, and;

B. THAT the Ontario Municipal Board be advised that the City endorses the attached zoning by-law and that the Board direct the City to enact the zoning by-law, and;

C. THAT City Council instruct the City Solicitor to amend the development agreement to include the following:

1. That the applicant shall agree to provide tinted glass on windows in buildings exceeding six storeys in height.

CONSENT MOTION CONTINUED

2. That the applicant shall agree to provide an unsignalized, full vehicular access at Ray Lawson Boulevard and a right turn lane shall be provided from Cherrytree to Ray Lawson Boulevard to satisfaction of the Commissioner of Public Works and Building. rive the

3. That any increase in density shall be subject to a further traffic analysis to the satisfaction of the Commissioner of Public Works and Building.

D. THAT a copy of this report and the applicable Council resolution be forwarded to the Ontario Municipal Board, Allan Kerbel Investments, Mr. Bruce Robertson, Mr. Desmond Winders, Mr. G. Thompson, and Mr. Nicola Bongiovanni.

* F 2. COMMISSIONER OF COMMUNITY SERVICES AND DIRECTOR OF RECREATION FACILITIES AND PROGRAMME SERVICES DATED 1992 01 28 RE: DRAFT AMENDMENT FOR BOARDVIEW ADVERTISING INC. (ARENA BOARD ADVERTISING). FILE: G22

RECOMMENDATION:

1. THAT the report from the Commissioner of Community Services and Director of Recreation Facilities and Programme Services dated 1992 01 28 to the Council meeting of 1992 02 10 re: Draft Amendment for Boardview Advertising Inc. (Arena Board Advertising), be received and endorsed. and:
2. THAT the Draft Agreement be approved, and the Mayor and City Clerk be authorized to sign the agreement.

* F 4. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1992 01 31 RE: NOTICE OF THE PASSING OF ZONING BY-LAWS - CITY OF MISSISSAUGA - BY-LAWS 65-30, 5500, AND 1227 - MISSISSAUGA BY-LAW NUMBERS 10-92, 9-92, AND 8-92. FILE: P45

RECOMMENDATION:

1. THAT the report from the Commissioner, Planning and Development dated 1992 01 31 to the Council meeting of 1992 02 10 re: Notice of the Passing of Zoning By laws - City of Mississauga - By-laws 65 30, 5500, and 1227 - Mississauga By-law Numbers 10-92, 9-92, and 8-92, be received. and:

CONSENT MOTION CONTINUED

2. THAT no action be taken with regard to By-laws 8-92, 9-92 and 10-92, amending By-laws 5500, 1227 and 65-30, respectively, as amended, in the City of Mississauga.

* F 5. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1992 02 03 RE: AMENDMENT TO BY-LAW 73-84, AS AMENDED - PLANNING APPLICATION FEES. (BY-LAW 20-92). FILE: F15

RECOMMENDATION:

1. THAT the report from the Commissioner, Planning and Development dated 1992 02 03 to the Council meeting of 1992 02 10 re: Amendment to By-law 73-84, as amended - Planning Application Fees, be received, and;
2. THAT City Council authorize the enactment of the attached by-law, By-law 20-92, being a by-law to amend By-law 73-84, as amended, (which prescribes a tariff of fees for the processing of planning applications).

* F 7. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1992 02 06 RE: GREAT-L DEVELOPMENT LIMITED DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - EAST HALF OF LOT 17, CONCESSION 1, W.H.S. (FORMER TOWNSHIP OF CHINGUACOUSY) WARD 2. (BY-LAW 23-92). FILE: C1W17.3

RECOMMENDATION:

1. THAT the report from the Commissioner, Planning and Development dated 1992 02 06 to the Council meeting of 1992 02 10 re: Great-L Development Limited - Draft Plan of Proposed Subdivision and Application to Amend the Official Plan and Zoning By-law - East Half of Lot 17, Concession 1, W.H.S. (former Township of Chinguacousy) - Ward 2, be received, and;
2. THAT City Council authorize the enactment of the amending by-law, By-law 23-92, being a by-law to amend By-law 151-88, as amended, (part of Lot 17, Concession 1, W.H.S. in the geographic Township of Chinguacousy), and;
3. THAT in accordance with section 34(16) of the Planning Act, 1983, City Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CONSENT MOTION CONTINUED

- * F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 02 05 RE: PROPOSED MINISTERIAL MODIFICATIONS - OFFICIAL PLAN AMENDMENT 205 FLETCHERS CREEK SOUTH SECONDARY PLAN - SOUTHWEST QUADRANT STEELES AND HURONTARIO STREET - WARD 3. FILE: P25 205

RECOMMENDATION:

1. THAT the report from the Commissioner of Planning and Development dated 1992 02 05 to the Council meeting of 1992 02 10 re: Proposed Ministerial Modifications Official Plan Amendment 205 - Fletchers Creek South Secondary Plan - Southwest Quadrant Steeles and Hurontario Street Ward 3, be received, and;
2. THAT City Council endorse proposed ministerial modifications 1 through 3 to Official Plan Amendment 205, as noted in the February 5, 1992 report, and;
3. THAT the Deputy City Clerk be directed to forward to the Ministry of Municipal Affairs (Plans Administration Branch, Central/Southwest) copies of this resolution and the February 5, 1992 report.

- * F 9. CITY SOLICITOR AND COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 01 22 RE: FIRST GULF BUSINESS PARKS INC. - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - BLOCKS 1 AND 2, REGISTERED PLAN 43M-947 - PART OF LOT 15, CONCESSION 2, E.H.S. (FORMER TOWNSHIP OF TORONTO) - WARD 3. (BY-LAW 24-92). FILE: T21E15.3

RECOMMENDATION:

1. THAT the report from the City Solicitor and Commissioner of Planning and Development dated 1992 01 22 to the Council meeting of 1992 02 10 re: First Gulf Business Parks Inc. - Application to Amend the Official Plan and Zoning By-law - Blocks 1 and 2, Registered Plan 43M-947 - Part of Lot 15, Concession 2, E.H.S. (former Township of Toronto) Ward 3, be received, and;
2. THAT the notes of the Public Meeting held 1992 01 20, be received, and;
3. THAT City Council authorize the enactment of the amendment to the Zoning By-law, By-law 24-92, being a by-law to amend By-law 139-84, as amended, (part of Lot 15, Concession 2, E.H.S., geographic Township of Toronto), and;

CONSENT MOTION CONTINUED

4. THAT in accordance with section 34(16) of the Planning Act, 1983, Council hereby determines that no further public notice is to be given in respect of the attached by-law.

* F10. MANAGER, TRAFFIC ENGINEERING SERVICES DATED 1992 01 30 RE: REQUEST FOR BANNERS - CANADA DAY CELEBRATIONS. FILE: C20

RECOMMENDATION:

1. THAT the report from the Manager, Traffic Engineering Services dated 1992 01 30 to the Council meeting of 1992 02 10 re: Request for Banners - Canada Day Celebrations, be received, and;
2. THAT Council has no objection to the request of the Fire Chief to erect banners at Queen Street East and Centre Street, and Main Street North and Rosedale Avenue, to advertise the "All Fired-Up Canada Day Weekend" of July 3rd to 5th, 1992, since staff endorses this request.

* F11. MANAGER, TRAFFIC ENGINEERING SERVICES DATED 1992 02 05 RE: BANNER REQUEST - DOWNTOWN B.I.A. (FEBRUARY 11-17, 1992). FILE: C20

RECOMMENDATION:

1. THAT the report from the Manager, Traffic Engineering Services dated 1992 02 05 to the Council meeting of 1992 02 10 re: Banner Request - Downtown B.I.A. (February 11-17, 1992), be received, and;
2. THAT Council has no objection to the request of the Downtown Brampton Business Improvement Association to erect banners at Queen Street west of Centre Street, and Main Street north of Church Street, February 11th to February 17th, since staff endorses this request.

* F13. COMMISSIONER OF PUBLIC WORKS AND BUILDINGS DATED 1992 02 06 RE: 5 TONNES PER AXLE BY-LAW 64-87 HOUSEKEEPING UPDATE. (BY-LAW 26-92). FILE: W30

RECOMMENDATION:

1. THAT the report from the Commissioner of Public Works and Buildings dated 1992 02 06 to the Council meeting of 1992 02 10 re: 5 Tonnes per Axle By-law 64-87 Housekeeping Update, be received, and;
2. THAT the updating by-law, By-law 26-92, to further amend By-law 64-87, as amended, be approved.

CONSENT MOTION CONTINUED

- * I 2. MS. MARGARET KELCH, ACTING DEPUTY MINISTER,
MINISTRY OF TRANSPORTATION DATED 1992 01 22 RE:
MINISTRY OF TRANSPORTATION CHANGES AND
INITIATIVES. FILE: G75

RECOMMENDATION:

THAT the correspondence from Ms. Margaret Kelch, Acting Deputy Minister, Ministry of Transportation dated 1992 01 22 to the Council meeting of 1992 02 10 re: Ministry of Transportation Changes and Initiatives, be recieved.

- * I 3. J. J. SCHATZ, CITY CLERK, THE CORPORATION OF THE
CITY OF HAMILTON DATED 1992 01 21 RE: ONTARIO
MUNICIPAL UTILITIES HAVING RIGHT OF FIRST
REFUSAL TO PURCHASE EXCESS GENERATION FROM NON-
UTILITY GENERATION PROJECT (NUG) WITHIN THEIR
SERVICE AREA. FILE: A55

RECOMMENDATION:

THAT the correspondence from J. J. Schatz, City Clerk, The Corporation of the City of Hamilton dated 1992 01 21 to the Council meeting of 1992 02 10 re: Ontario Municipal Utilities having Right of First Refusal to Purchase Excess Generation from Non-Utility Generation Project (NUG) within their Service Area, be endorsed and referred to the Brampton Hydro Electric Commission.

- * I 4. MICHAEL D. HARRIS, M.P.P., LEADER, ONTARIO PC
PARTY DATED 1992 01 24 RE: LEGISLATIVE UPDATE.
FILE: G75

RECOMMENDATION:

THAT the correspondence from Michael D. Harris, M.P.P., Leader, Ontario PC Party dated 1992 01 24 to the Council meeting of 1992 02 10 re: Legislative Update. be received.

- * I 6. MR. ROBERT C. CHRISTIE, MANAGER, EDUCATION AND
URBAN AFFAIRS DEPARTMENT THE BOARD OF TRADE OF
METROPOLITAN TORONTO DATED 1992 01 27 RE:
INCREASED RUNWAY CAPACITY AT PEARSON AIRPORT.
FILE: G20

RECOMMENDATION:

THAT the correspondence from Mr. Robert C. Christie, Manager, Education and Urban Affairs Department, The Board of Trade of Metropolitan Toronto dated 1992 01 27 re: Increased Runway Capacity at Pearson Airport, be received.

CONSENT MOTION CONTINUED

- N 1. CONTRACT NO. 92-001 - RENTAL OF PICK UP TRUCKS, VANS AND SUB COMPACT CAR. FILE: F81

RECOMMENDATION:

1. THAT Contract No. 92-001 - Rental of Pick Up Trucks, Vans and Sub Compact Car, be received, and;
2. THAT Contract 92-001 be awarded as follows for the period ending December 31st, 1992:

Wilcox Truck Rentals Limited:

Twenty Seven (27) only 1/2 Ton Pick Up Trucks Full Size
- \$324.50 per month each.

One (1) only 1/2 Ton Pick Up Truck - Compact -
\$324.50 per month.

Three-(3) only 3/4 Ton Pick Up Trucks - Extended
Cab - \$775.00 per month each.

Three (3) only 1/2 Ton Window Cargo Vans -
\$785.00 per month each.

Brampton Leasing & Rentals Ltd.

One (1) only Sub Compact Car.
-\$585.00 per month.

- Plus all applicable taxes.

all being the lowest acceptable unit
prices received, and;

3. THAT the contract be extended to cover the period ending December 31st, 1993 subject to the satisfactory negotiation of unit prices.

CARRIED

E DELEGATIONS

E 1. MR. EARL J. BLAKELY DATED 1992 01 30 RE: CONDITION OF SIDEWALKS, CORNER CURBS, BRANCHES OF TREES AND CARS PARKED ACROSS SIDEWALKS.
FILE: G20

Mr. Earl J. Blakely, a resident of Royal Salisbury Drive, appeared before Council to explain the difficulties experienced by himself, as a blind person, because of branches drooping over sidewalks, ice on sidewalks, corner curbs, and cars parked across sidewalks.

C087-92 Moved by Councillor Bissell
Seconded by Alderman Hunter

THAT the delegation of Mr. Earl J. Blakely dated 1992 01 30 to the Council meeting of 1992 02 10 re: Condition of Sidewalks, Corner Curbs, Branches of Trees, and Cars Parked Across Sidewalks, be received, and referred to the Commissioner of Public Works and Buildings for a report.

CARRIED

E 2. MS. MARSHA COLBOURNE, MEADOWS RESIDENTS' ASSOCIATION
RE: DEVELOPMENT ON BLOCK 11, PLAN
43M-527. FILE: C20

Ms. Marsha Colbourne, Meadows Residents' Association appeared before Council to reaffirm the position of the Meadows Residents' Association as it relates to the development proposed for Block 11, Plan 43M-527.

C088-92- Moved by Alderman Gibson
Seconded by Councillor Bissell

THAT the delegation of Ms. Marsha Colbourne, Meadows Residents' Association to the Council meeting of 1992 02 10 re: Development on Block 11, Plan 43M-527, be received.

CARRIED

AT THIS TIME AF017-92 WAS EXTRACTED AND DEALT WITH AS
FOLLOWS:

AF017-92 COUNCILLOR FENNEL DATED 1992 01 30 RE:
DEVELOPMENT CHARGES AND SITE PLAN AGREEMENT
SP90.65 - NUGGET COURT, BRAMPTON, ONTARIO.
FILE: G23AF

RECOMMENDATION:

1. "THAT the correspondence from Councillor Fennell to the Director of Business Development dated 1992 01 30 to the Administration and Finance Committee meeting of 1992 02 03 re: Development Charges and Site Plan Agreement SP90.65 - Nugget Court, Brampton, Ontario, be referred to the Council meeting of 1992 02 10."

CARRIED

THE FOLLOWING MOTION WAS THEN PRESENTED:

C089-92 Moved by Councillor Fennell
Seconded by Alderman Metzack

1. THAT the issue of development charges for industrial and commercial properties be referred to Legal Department and Business Development Department staff to consider changes for payment schedules, and;

2. THAT staff report back to the March Administration and Finance Committee meeting regarding consideration of the impact of amending the business and industrial development charge start date.

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT AND CITY SOLICITOR DATED 1992 01 22 RE: BRAMPTON CORPORATE CENTRE (ALLAN KERBEL INVESTMENTS) APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOTS 13 AND 14, CONCESSION 1, W.H.S., - WARD 3. FILE: T1W13.8

DEALT WITH UNDER CONSENT RESOLUTION C086-92

- * F 2. COMMISSIONER OF COMMUNITY SERVICES AND DIRECTOR OF RECREATION FACILITIES AND PROGRAMME SERVICES DATED 1992 01 28 RE: DRAFT AMENDMENT FOR BOARDVIEW ADVERTISING INC. (ARENA BOARD ADVERTISING). FILE: G22

DEALT WITH UNDER CONSENT RESOLUTION C086-92

- * F 3. DIRECTOR, URBAN DESIGN AND ZONING DATED 1992 02 03 RE: HOUSING FORM AND TENURE. FILE: G87/P45

C090-92 Moved by Alderman McMullen
Seconded by Alderman Hutton

THAT the report from the Director, Urban Design and Zoning dated 1992 02 03 to the Council meeting of 1992 02 10 re: Housing Form and Tenure, be referred to Planning Committee.

CARRIED

- * F 4. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1992 01 31 RE: NOTICE OF THE PASSING OF ZONING BY-LAWS - CITY OF MISSISSAUGA - BY-LAWS 65-30, 5500, AND 1227 - MISSISSAUGA BY-LAW NUMBERS 10 92, 9-92, AND 8-92. FILE: P45

DEALT WITH UNDER CONSENT RESOLUTION C086-92

- * F 5. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1992 02 03 RE: AMENDMENT TO BY-LAW 73-84, AS AMENDED - PLANNING APPLICATION FEES. (BY-LAW 20 92). FILE: F15

DEALT WITH UNDER CONSENT RESOLUTION C086-92

F 6. DEPUTY CLERK AND COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1992 02 04 RE: BY-LAW 268-91 INZOLA CONSTRUCTION LTD. FILE: C1E5.31

C091-92 Moved by Alderman Metzak
Seconded by Alderman McMullen

1. THAT the report from the Deputy Clerk and Commissioner, Planning and Development dated 1992 02 04 to the Council meeting of 1992 02 10 re: By-law 268-91 - to amend Zoning By-law 200-82, as amended, with respect to the development of lands at the southwest corner of Queen Street East and Lynch Street, 145 Queen Street East, in accordance with application C1E5.31, Inzola Construction Ltd., be received, and;
2. THAT the Clerk be directed to forward the Notices of Appeal to the Ontario Municipal Board in accordance with Section 34(21) of the Planning Act, 1983.

CARRIED

- * F 7. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1992 02 06 RE: GREAT-L DEVELOPMENT LIMITED DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - EAST HALF OF LOT 17, CONCESSION 1, W.H.S. (FORMER TOWNSHIP OF CHINGUACOUSY) WARD 2. (BY-LAW 23-92). FILE: C1W17.3

DEALT WITH UNDER CONSENT RESOLUTION C086-92

- * F 8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 02 05 RE: PROPOSED MINISTERIAL MODIFICATIONS - OFFICIAL PLAN AMENDMENT 205 FLETCHERS CREEK SOUTH SECONDARY PLAN - SOUTHWEST QUADRANT STEELES AND HURONTARIO STREET - WARD 3. FILE: P25 205

DEALT WITH UNDER CONSENT RESOLUTION C086-92

- * F 9. CITY SOLICITOR AND COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 01 22 RE: FIRST GULF BUSINESS PARKS INC. - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - BLOCKS 1 AND 2, REGISTERED PLAN 43M-947 - PART OF LOT 15, CONCESSION 2, E.H.S. (FORMER TOWNSHIP OF TORONTO) - WARD 3. (BY-LAW 24-92). FILE: T21E15.3

DEALT WITH UNDER CONSENT RESOLUTION C086-92

- * F10. MANAGER, TRAFFIC ENGINEERING SERVICES DATED 1992 01 30 RE: REQUEST FOR BANNERS - CANADA DAY CELEBRATIONS. FILE: C20

DEALT WITH UNDER CONSENT RESOLUTION C086-92

- * F11. MANAGER TRAFFIC ENGINEERING SERVICES DATED 1992 02 05 RE: BANNER REQUEST - DOWNTOWN B.I.A. (FEBRUARY 11-17, 1992). FILE: C20

DEALT WITH UNDER CONSENT RESOLUTION C086-92

- F12. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 02 03 RE: LICENSING BY-LAW FOR ACCESSORY UNITS WITHIN CONVERTIBLE DWELLINGS. (BY-LAW 25-92). FILE: G87

C092-92 Moved by Alderman McMullen
Seconded by Alderman Gibson

THAT the report from the Commissioner of Planning and Development dated 1992 02 03 to the Council meeting of 1992 02 10 re: Licensing By-law for Accessory Units Within Convertible Dwellings, be referred to the Planning Committee.

CARRIED

- * F13. COMMISSIONER OF PUBLIC WORKS AND BUILDINGS DATED 1992 02 06 RE: 5 TONNES PER AXLE BY-LAW 64-87 HOUSEKEEPING UPDATE. (BY-LAW 26-92). FILE: W30

DEALT WITH UNDER CONSENT RESOLUTION C086-92

- F14 COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 02 05 RE: 97 MAIN STREET SOUTH - STATUS REPORT. FILE: G33 MA

THE FOLLOWING MOTION WAS PRESENTED:

C093-92 Moved by Alderman Hutton
Seconded by Alderman Moore

1. THAT the report of the Commissioner of Planning and Development dated 1992 02 05 to the Council meeting of 1992 02 10 re: 97 Main Street South - Status Report, be received, and;
2. THAT Council direct staff to prepare an abridged version of the Brampton Inventory of Heritage Buildings for presentation to Planning Committee, and;
3. THAT Council direct staff to report on the feasibility of enacting a demolition control by-law for the City of Brampton, and;
4. THAT Council direct staff to prepare a designation by-law for 97 Main Street South pursuant to Part 4 of the Ontario Heritage Act for presentation at the February 24, 1992 meeting of Council.

THE MOTION WAS SPLIT AND VOTED ON AS FOLLOWS:

1. THAT the report of the Commissioner of Planning and Development dated 1992 02 05 to the Council meeting of 1992 02 10 re: 97 Main Street South - Status Report, be received, and;
2. THAT Council direct staff to prepare an abridged version of the Brampton Inventory of Heritage Buildings for presentation to Planning Committee, and;
3. THAT Council direct staff to report on the feasibility of enacting a demolition control by-law for the City of Brampton, and;

CARRIED

4. THAT Council direct staff to prepare a designation by-law for 97 Main Street South pursuant to Part 4 of the Ontario Heritage Act for presentation at the February 24, 1992 meeting of Council.

F15. CHIEF ADMINISTRATIVE OFFICER AND TREASURER DATED 1992 02 07 RE: CITY HALL AND RELATED PROJECTS COST TO DATE. FILE: C20

C094-92 Moved by Alderman Metzak
Seconded by Alderman McMullen

1. THAT the reports from the Chief Administrative Officer and Treasurer dated 1992 02 07 to the Council meeting of 1992 02 10 re: City Hall and Related Projects - Cost to Date, be received and:
2. THAT the Treasurer be authorized to transfer the balance in Reserve Fund #5 to the City Hall Capital Project of which \$230,042.48 will cover the additional costs and the balance will be used to reduce the remaining debenture sale.

CARRIED

G. COMMITTEE REPORTS

G 1. REPORT FROM THE ADMINISTRATION AND FINANCE COMMITTEE DATED 1992 02 03. FILE: G23AF

C095-92 Moved by Councillor Miles
Seconded by Councillor Bissell

THAT the report of the Administration and Finance Committee meeting dated 1992 02 03 to the Council meeting of 1992 02 10 be approved as printed and circulated, as amended with the extraction of AF017-92 (dealt with following item E 2).

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

I 1. D. C. ROWLAND CORPORATE MANAGER CANADA POST CORPORATION AND MS. LORETTA BOZOVICH, MANAGER, CORPORATE CORRESPONDENCE SERVICE, CANADA POST CORPORATION DATED 1992 01 22 AND 1991 12 12 RE: POST OFFICE AT CIVIC CENTRE. FILE: F65

C096-92 Moved by Alderman Gibson
 Seconded by Councillor Bissell

 THAT the correspondence from D. C. Rowland, Corporate Manager, Canada Post Corporation and Ms. Loretta Bozovich, Manager, Corporate Correspondence Service, Canada Post Corporation dated 1992 01 22 and 1991 12 12 to the Council meeting of 1992 02 10 re: Post Office at Civic Centre, be received.

CARRIED

* I 2. MS. MARGARET KELCH, ACTING DEPUTY MINISTER, MINISTRY OF TRANSPORTATION DATED 1992 01 22 RE: MINISTRY OF TRANSPORTATION CHANGES AND INITIATIVES. FILE: G75

DEALT WITH UNDER CONSENT RESOLUTION C086-92

* I 3. J. J. SCHATZ, CITY CLERK, THE CORPORATION OF THE CITY OF HAMILTON DATED 1992 01 21 RE: ONTARIO MUNICIPAL UTILITIES HAVING RIGHT OF FIRST REFUSAL TO PURCHASE EXCESS GENERATION FROM NON-UTILITY GENERATION PROJECT (NUG) WITHIN THEIR SERVICE AREA. FILE: A55

DEALT WITH UNDER CONSENT RESOLUTION ens s-9 v

* I 4. MICHAEL D. HARRIS, M.P.P., LEADER, ONTARIO PC PARTY DATED 1992 01 24 RE: LEGISLATIVE UPDATE. FILE: G75

DEALT WITH UNDER CONSENT RESOLUTION C086-92

* I 5. R. C. DUCHARME, EXECUTIVE DIRECTOR, ENGINEERING, DEVELOPMENT & PLANT, GO TRANSIT DATED 1992 01 24 RE: GEORGETOWN CORRIDOR ALL DAY SERVICE - CLASS ENVIRONMENTAL ASSESSMENT. FILE: W02

C097-92 Moved by Alderman Metzak
 Seconded by Alderman McMullen

1. THAT the correspondence from R. C. Ducharme, Executive Director, Engineering, Development & Plant, GO Transit dated 1992 01 24 to the Council meeting of 1992 02 10 re: Georgetown Corridor All Day Service - Class Environmental Assessment, be received, and;

2. THAT staff be authorized to attend review meetings and act as a liaison during the data collection phase, and further:
3. THAT staff liaise with the Region of Peel, the Municipality of Halton, and the Town of Halton Hills to combine their efforts to bring all-day commuter service to our area.

CARRIED

- * I 6. MR. ROBERT C. CHRISTIE, MANAGER, EDUCATION AND URBAN AFFAIRS DEPARTMENT, THE BOARD OF TRADE OF METROPOLITAN TORONTO DATED 1992 01 27 RE: INCREASED RUNWAY CAPACITY AT PEARSON AIRPORT.
FILE: G20

DEALT WITH UNDER CONSENT RESOLUTION C086-92

J. RESOLUTIONS

- J 1. ZERO INCREASE FOR COUNCIL/COMMISSIONERS. FILE:
C20

THE FOLLOWING MOTION WAS PRESENTED:

C098-92 Moved by Councillor Miles
Seconded by Councillor Begley

1. THAT the Mayor and Members of City Council and the Chief Administrative Officer and the Commissioners be required to take two weeks without pay, which will have the effect of a zero percent increase in salary for 1992 over 1991, and;
2. THAT to minimize the impact to the individual the salary will be proportionally reduced on a monthly basis, and;
3. THAT be it resolved that City Staff meet with the various union leaders to discuss the total implications of our 1992 Budget.

THE MOTION WAS SPLIT AND VOTED ON AS FOLLOWS:

1. THAT the Mayor and Members of City Council and the Chief Administrative Officer and the Commissioners be required to take two weeks without pay, which will have the effect of a zero percent increase in salary for 1992 over 1991, and;

2. THAT to minimize the impact to the individual the salary will be proportionally reduced on a monthly basis. and:

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED", 17 YEAS.

IN FAVOUR

Alderman Hutton
Councillor Palleschi
Alderman Jeffrey
Alderman Sprovieri
Alderman Moore
Councillor Fennell
Alderman McMullen
Alderman Metzak
Mayor Robertson
Councillor Begley
Alderman Richards
Alderman Orr
Councillor Miles
Alderman Hames
Alderman Hunter
Councillor Bissell
Alderman Gibson

3. THAT be it resolved that City Staff meet with the various union leaders to discuss the total implications of our 1992 Budget.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED" 17 YEAS.

IN FAVOUR

Alderman Hutton
Councillor Palleschi
Alderman Jeffrey
Alderman Sprovieri
Alderman Moore
Councillor Fennell
Alderman McMullen
Alderman Metzak
Mayor Robertson
Councillor Begley
Alderman Richards
Alderman Orr
Councillor Miles
Alderman Hames
Alderman Hunter
Councillor Bissell
Alderman Gibson

J 2. CITIZEN APPOINTMENTS TO 1992 DEPARTMENTAL BUDGET COMMITTEES. FILE: C20

C099-92 Moved by Councillor Miles
Seconded by Councillor Bissell

1. THAT the report of the City Clerk dated 1992 02 07 to the Council meeting of 1992 02 10 re: Citizens for the Department Budgets, be received, and;

2. THAT the following citizen appointments be made:

Buildings and By-law Budget Committee
Paddy Ann McHaffie

Community Services Budget Committee
Roger Peddle

Administration and Finance Budget Committee
Al Brannon

Planning Budget Committee
Gerry Gray

Public Works Budget Committee
Cyril McDonald

CARRIED

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

M 1. CITIZENS' ADVISORY COMMITTEE, WARD 5, MEETINGS HELD 1991 12 10 AND 1992 01 09. FILE: G37G

C100-92 Moved by Alderman Gibson
Seconded by Councillor Bissell

1. THAT the minutes of the Citizens' Advisory Committee, Ward 5, meetings held 1991 12 10 and 1992 01 09, be received, and;
2. THAT the resolution on page M1-2 pertaining to Ward 5 CAC elections that the Ward 5 CAC election for 1993 be held the third week in January - be extracted and the City Clerk take this item into consideration when scheduling the 1993 CAC election.

CARRIED

M 2. CITIZENS' ADVISORY COMMITTEE, WARD 3, MEETINGS HELD 1991 12 03 AND 1992 01 15. FILE: G37G

C101-92 Moved by Alderman McMullen
Seconded by Councillor Bissell

1. THAT the minutes of the Citizens' Advisory Committee, Ward 3, meetings held 1991 12 03 and 1992 01 15, be received, and;
2. THAT the motion on page M2-3, Item 6. a. be extracted and handled by the City Clerk

CARRIED

M 3. ALDERMAN ORR RE: RECOMMENDATION OF BRAMPTON
SAFETY COUNCIL - BICYCLE HELMETS. FILE: G43

C102-92 Moved by Alderman Orr
Seconded by Councillor Bissell

1. THAT the correspondence from Alderman Orr to the Council meeting of 1992 02 10 re: Recommendation of Brampton Safety Council - Bicycle Helmets, be received, and;
2. THAT the Provincial Government be advised that the City of Brampton supports, in principle, legislation which would make the use of helmets mandatory for cyclists on Ontario highways, and;
3. THAT a copy of this resolution be forwarded to the Peel Regional Police and the local Members of Provincial Parliament.

CARRIED

N. TENDERS

- * N 1. CONTRACT NO. 92-001 - RENTAL OF PICK UP TRUCKS,
VANS AND SUB COMPACT CAR. FILE: F81

DEALT WITH UNDER CONSENT RESOLUTION C086-92

O. BY-LAWS

C103-92 Moved by Alderman Metzak
Seconded by Councillor Palleschi

THAT By-laws 20-92 to 25-92 as listed on the Council meeting agenda dated 1992 02 10 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

20-92 To amend By-law 73-84, as amended,
(which prescribes a tariff of fees
for the processing of planning
applications).

21-92 To accept and assume the streets
and street widening on Registered
Plan 43M-740 as public highways.

22-92 To accept and assume the streets on
Registered Plan 43M-522 as public
highways.

23-92 To amend By-law 151-88, as amended,
(part of Lot 17, Concession 1,
W.H.S. in the geographic Township
of Chinguacousy). (Great-L
Development Limited ClW17.3)

24-92 To amend By-law 139-84, as amended,
(part of Lot 15, Concession 2,
E.H.S., geographic Township of
Toronto). (First Gulf T2E15.3)

25-92 To further amend By-law 64-87 as
amended. (Traffic - Housekeeping)

P. "IN CAMERA" ITEMS - PROPERTY, LITIGATION AND PERSONNEL
MATTERS.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO
COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS
PROPERTY, LITIGATION AND PERSONNEL MATTERS. UPON
MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF
WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN
COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY,
LITIGATION AND PERSONNEL MATTERS.

CITY SOLICITOR RE: CITY OF BRAMPTON INTERIM CONTROL
BY-LAW - NOTICE OF APPEAL ON BEHALF OF THE CHILDREN'S
AID SOCIETY OF THE REGION OF PEEL.

C104-92 Moved by Councillor Begley
Seconded by Councillor Miles

1. THAT this report and the attached letter
from Weir & Foulds dated January 31,
1992 be received and the City Solicitor
be instructed to forward a notice to the
Ontario Municipal Board consenting to
the amendment of Notice of Appeal from
The Children's Aid Society of the Region
of Peel of an Interim Control By-law
enacted by City Council on October 16,
1991, which Notice Appeal referred to
By-law No. 226-91 so as to read and
refer to City of Brampton Interim
Control by-law No. 225-91, together with
any consequent changes required and;
2. THAT the City Solicitor be instructed to
write a letter to all concerned
residents on Inder Heights.

CARRIED

C105-92 Moved by Alderman Metzak
Seconded by Councillor Palleschi

THAT By-law 26-92 listed on the Council meeting
agenda dated 1992 02 10 be given the required
number of readings taken as read and signed by
the Mayor and Clerk and Corporate Seal affixed
thereto.

CARRIED

26-92 To confirm the proceedings of
Council meeting 1992 02 10.

Q. ADJOURMENT

C106-92 Moved by Councillor Bissell
Seconded by Alderman Hames

THAT this Council do now adjourn to meet again
on Monday, February 24th, 1992 or at the call of
the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:55 P.M.

PETER ROBERTSON MAYOR

J. MIKULICH CLERK

PRIOR TO THE START OF THE MEETING THE COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY AND PERSONNEL MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY AND PERSONNEL MATTERS.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1992 02 24 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Councillor R. Begley
Councillor L. Bissell
Councillor S. Fennell
Councillor G. Miles
Councillor P. Palleschi
Alderman R. Hunter
Alderman L. Jeffrey
Alderman D. McMullen
Alderman M. Moore
Alderman G. Gibson
Alderman J. Hutton
Alderman V. Orr
Alderman P. Richards
Alderman D. Metzack
Alderman J. Sprovieri
Alderman S. Hames

A. APPROVAL OF AGENDA

A 1. AGENDA FOR COUNCIL MEETING DATED 1992 02 24.

C107-92 Moved by Alderman Gibson
Seconded by Alderman McMullen

THAT the Agenda for the Council meeting dated 1992 02 24, be approved as printed and circulated, as amended with the deletion of E 1.

CARRIED

DELETE:

E 1. MS. DEBORAH CALAHAN, MARKETING MANAGER, TRIBUTE CORPORATION DATED 1992 02 19 RE: REQUEST FOR SIGN VARIANCE FOR OFF-PREMISE SIGN. FILE: G20

B. CONFLICTS OF INTEREST

B 1. COUNCILLOR BEGLEY - "IN CAMERA" ITEM - HUSBAND EMPLOYED BY CITY OF BRAMPTON FIRE DEPARTMENT.

C. ADOPTION OF MINUTES

C 1 MINUTES OF THE REGULAR COUNCIL MEETING HELD 1992 02 10.

C108-92 Moved by Alderman Hames
Seconded by Alderman Hunter

THAT the Minutes of the Regular Council Meeting held 1992 02 10, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C109-92 Moved by Councillor Fennell
Seconded by Alderman Jeffrey

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

* F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 01 30 RE: CITY OF VAUGHAN BY-LAW 3-92.
FILE: G02

RECOMMENDATION:

1. THAT the report from the Commissioner of Planning and Development dated 1992 01 30 to the Council meeting of 1992 02 24 re: City of Vaughan By-law 3-92, be received, and;
2. THAT the City of Brampton not object to the enactment of the Corporation of the City of Vaughan By-law 3-92.

* F 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 01 08 RE: DEXFIELD INVESTMENTS INC. - APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF PROPOSED SUBDIVISION - NORTHEAST CORNER OF THE INTERSECTION OF KENNEDY ROAD AND BOVAIRD DRIVE - PART OF LOT 11, CONCESSION 2, E.H.S. - WARD
2. (BY-LAW 27-92). FILE: C2E11.7

RECOMMENDATION:

1. THAT the report from the Commissioner of Planning and Development dated 1992 01 08 to the Council meeting of 1992 02 24 re: Dexfield Investments Inc. Application to Amend the Zoning By-law and Draft Plan of Proposed Subdivision Northeast Corner of the Intersection of Kennedy Road and Bovaird Drive - Part of Lot 11, Concession 2, E.H.S. - Ward 2, be received, and;

CONSENT MOTION CONTINUED

2. THAT City Council authorize the execution of the subdivision agreement, and;
3. THAT City Council enact the Zoning By law, By-law 27-92, being a by-law to amend By-law 151-88, as amended, (part of Lot 11, Concession 2, E.H.S., geographic Township of Chinguacousy).

* F 3 COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 02 11 RE: (834884 ONTARIO LIMITED) APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PART OF LOT 5, CONCESSION 1, W.H.S. - PROPOSED MINISTER'S MODIFICATIONS PROPOSED OFFICIAL PLAN AMENDMENT 204 - WARD 4. FILE: C1W4.13/P25#204

RECOMMENDATION:

1. THAT the report of the Commissioner of Planning and Development dated 1992 02 11 to the Council meeting of 1992 02 24 re: 834884 Ontario Limited - Application to Amend the Official Plan and Zoning By-law - Part of Lot 5, Concession 1, W.H.S. - Proposed Minister's Modifications - Proposed Official Plan Amendment 204 - Ward 4, be received, and;
2. THAT the modification, as outlined in this report, be endorsed and the Ministry of Municipal Affairs be informed accordingly.

* F 5 DEPUTY CITY SOLICITOR DATED 1992 02 18 RE: STEELES-AIRPORT DEVELOPMENTS INC. INDUSTRIAL SUBDIVISION PLAN 43M-891, REQUEST FOR PARTIAL RELEASE OF SUBDIVISION AGREEMENT. FILE: P35

RECOMMENDATION:

1. THAT the report from the Deputy City Solicitor dated 1992 02 18 to the Council meeting of 1992 02 24 re: Steeles-Airport Developments Inc. Industrial Subdivision Plan 43M-891, Request for Partial Release of Subdivision Agreement, be received, and;
2. THAT the Mayor and Clerk be authorized to execute a release of the industrial subdivision agreement dated November 25, 1988 between Steeles-Airport Developments Inc., The Corporation of the City of Brampton and The Regional Municipality of Peel as it relates to the part of Blocks 2 and 3, Registered Plan 43M-891 designated as Parts 7 and 9 on P1 an 43R-18705.

CONSENT MOTION CONTINUED

F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 02 19 RE: PROVINCIAL POLICY STATEMENT LAND USE PLANNING FOR HOUSING IMPLEMENTATION WORK PROGRAM - COMMUNITY PLANNING GRANT 29-2-4. FILE: G87/F65

RECOMMENDATION:

1. THAT the report from the Commissioner of Planning and Development dated 1992 02 19 to the Council meeting of 1992 02 24 re: Provincial Policy Statement - Land Use Planning for Housing Implementation Work Program - Community Planning Grant 29-2-4, be received, and;
2. THAT the Ministry of Municipal Affairs be request to forward a final payment of \$16,958.00 for Community Planning Grant 29-2-4 (Brampton Housing), and;
3. THAT the Deputy City Clerk forward to the Ministry of Municipal Affairs (Central Regional Office - Suite 207 47 Sheppard Ave. East - Willowdale) a copy of this resolution and the report dated February 19, 1992, titled "Provincial Policy Statement Land use Planning for Housing Implementation Work Program Community Planning Grant 29-2-4.

* F 8. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1992 02 17 RE: KUYVENHOVEN GREENHOUSES INC. APPLICATION TO AMEND THE ZONING BY-LAW (TEMPORARY BY-LAW) - 59 BROWNS LAND (EAST SIDE AND 138.4 METRES NORTH OF EMBLETON ROAD) - PART OF LOT 6, CONCESSION 6, W.H.S. (FORMER TOWNSHIP OF CHINGUACOUSY) - WARD 6. (BY-LAW 31-92). FILE: C6W6.5

RECOMMENDATION:

1. THAT the report of the Commissioner, Planning and Development dated 1992 02 17 to the Council meeting of 1992 02 24 re: Kuyvenhoven Greenhouses Inc. Application to Amend the Zoning By-law (Temporary By-law) - 59 Browns Lane (East Side and 138.4 Metres North of Embleton Road) - Part of Lot 6, Concession 6, W.H.S. (Former Township of Chinguacousy) - Ward 6, be received, and;
2. THAT City Council enact the Zoning By law, By-law 31-92, being a by-law to amend By-law 151-88, as amended, (part of Lot 6, Concession 6, W.H.S. of the geographic Township of Chinguacousy).

CONSENT MOTION CONTINUED

- * F 9. COMMISSIONER OF PUBLIC WORKS AND BUILDINGS DATED 1992 02 20 RE: GENERAL TRAFFIC BY-LAW 193-83 HOUSEKEEPING UPDATE. (BY-LAW 32-92). FILE: W02

RECOMMENDATION:

1. THAT the report of the Commissioner of Public Works and Buildings dated 1992 02 20 to the Council meeting of 1992 02 24 re: General Traffic By-law 193-83 Housekeeping Update, be received, and;
2. THAT By-law 32-92, being a by-law to amend By-law 193-83 (the regulation of traffic) for the placement of RATE OF SPEED - KILOMETRES/HOUR THROUGH HIGHWAYS, STOP SIGNS, AND NO PARKING ON SPECIFIED HIGHWAYS, be approved.

- * I 1. MR. RICHARD ANDERSON, INTER CAMPUS STUDENT CORPORATION, ACTIVITIES PROGRAMMER, STUDENT ADMINISTRATIVE COUNCIL, SHERIDAN COLLEGE, BRAMPTON CAMPUS DATED 1992 01 16 RE: ANNUAL OUTDOOR, PARTIALLY LICENSED EVENT ON APRIL 15TH, 1992. FILE: G98

RECOMMENDATION:

1. THAT the correspondence from Mr. Richard Anderson, Inter Campus Student Corporation, Activities Programmer, Student Administrative Council, Sheridan College, Brampton Campus dated 1992 01 16 to the Council meeting of 1992 02 24 re: Annual Outdoor, Partially Licensed Event on April 15th, 1992, be received, and;
2. THAT the City of Brampton not object to this request subject to the applicant satisfying the Commissioner of Public Works, The Chief Building Official, The Fire Chief, and any other approvals required by the City.

- * I 2. MS. SUSAN CARBERRY LEGISLATIVE COORDINATOR DATED 1992 01 31 RE: PEEL NON-PROFIT HOUSING CORPORATION - 1992 BOARD OF DIRECTORS. FILE: G87

RECOMMENDATION:

THAT the correspondence from Ms. Susan Carberry, Legislative Coordinator dated 1992 01 31 to the Council meeting of 1992 02 24 re: Peel NonProfit Housing Corporation - 1992 Board of Directors, be received.

CONSENT MOTION CONTINUED

- * I 3. HONOURABLE A. KIM CAMPBELL, MINISTER OF JUSTICE AND ATTORNEY GENERAL OF CANADA DATED 1992 02 05
RE: BILL C-17 - GUN CONTROL. FILE: G65

RECOMMENDATION:

THAT the correspondence from the Honourable A. Kim Campbell, Minister of Justice and Attorney General of Canada dated 1992 02 05 to the Council meeting of 1992 02 24 re: Bill C-17 Gun Control, be received.

- * I 5. MR. BRIAN SUTER, DEPUTY CITY CLERK, THE CORPORATION OF THE CITY OF OSHAWA DATED 1992 02 10 _
RE- GENERAL MOTORS OF CANADA. FILE: A55 G75

RECOMMENDATION:

1. THAT the correspondence from Mr. Brian Suter, Deputy City Clerk, The Corporation of the City of Oshawa dated 1992 02 10 to the Council meeting of 1992 02 24 re: General Motors of Canada, be received, and;
2. THAT the resolution of the City of Oshawa be endorsed.

- * I 6. J. JANSE, DIRECTOR (ACTING), CENTRAL REGION, MINISTRY OF THE ENVIRONMENT DATED 1992 02 11 RE:
BRITANNIA ROAD LANDFILL SITE AND COMMUNITY INVOLVEMENT PROGRAM - THE ENVIRONMENTAL PROTECTION ACT. FILE: G89

RECOMMENDATION:

THAT the correspondence from J. Janse, Director (Acting), Central Region, Ministry of the Environment dated 1992 02 11 to the Council meeting of 1992 02 24 re: Britannia Road Landfill Site and Community Involvement Program -The Environmental Protection Act, be received.

- * I 8. MR. THOMAS W. LYND, CITY CLERK, CITY OF WINDSOR DATED 1992 02 10 RE: SOUNDING OF TRAIN WHISTLES _
IN URBAN AREAS. FILE: A55

RECOMMENDATION:

1. THAT the correspondence from Mr. Thomas W. Lynd, City Clerk, City of Windsor dated 1992 02 10 to the Council meeting of 1992 02 24 re: Sounding of Train Whistles in Urban Areas, be received, and;
2. THAT the resolution of the City of Windsor be endorsed.

CONSENT MOTION CONTINUED

- * I 9. MAYOR NORMAN CALDER, TOWN OF CALEDON DATED 1992 02 11 RE: LESTER B. PEARSON INTERNATIONAL AIRPORT AIRSIDE DEVELOPMENT PROJECT. FILE: P03

RECOMMENDATION:

THAT the correspondence from Mayor Norman Calder, Town of Caledon dated 1992 02 11 to the Council meeting of 1992 02 24 re: Lester B. Pearson International Airport Airside Development Project, be received.

- * I10. MR. DENIS KELLY, CITY CLERK, CITY OF NORTH YORK DATED 1992 02 14 RE: FUNDING (PROVINCIAL) CREDIT COUNSELLING SERVICES (37). FILE: A55 G75

RECOMMENDATION:

1. THAT the correspondence from Mr. Denis Kelly, City Clerk, City of North York dated 1992 02 14 to the Council meeting of 1992 02 24 re: Funding (Provincial) Credit Counselling Services (37), be received, and;

2. THAT the resolution of the City of North York be endorsed.

- * J 1. COUNCILLOR PALLESCHI DATED 1992 02 21 RE: RESOLUTION C512-91. FILE: W45

RECOMMENDATION:

1. THAT Resolution C512-91 passed by Council on October 16, 1991, as follows, be reaffirmed:

Moved by Councillor Begley
Seconded by Alderman Moore

1. THAT the report from the Director of Building and By-law Enforcement dated 1991 10 08 to the Council meeting of 1991 10 16 re: Application for a Certificate of Approval for a Waste Disposal Site (transfer) by Safety-Kleen Canada Inc. to the Ministry of the Environment, be received, and;

2. THAT the Director of the Ministry of the Environment be advised that a hearing by the Environmental Assessment Board with respect to an application by Safety Kleen Canada Inc. for a certificate of approval for a waste disposal (transfer) site on Regan Road (Parcel G-1, Plan M 286, Part Lots E & G) in Brampton is not required, and further;

CONSENT MOTION CONTINUED

3. THAT a copy of this report be sent to Mr. Robert Adcock, Ministry of the Environment (Oakville), the Region of Peel and the applicant.

CARRIED

- * M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL MEETING HELD 1992 01 12. FILE: G85MI

RECOMMENDATION:

THAT the minutes of the Council of the Regional Municipality of Peel meeting held 1992 01 12, be received.

- * M 2. TRI-MUNICIPAL COMMITTEE MEETING HELD 1991 09 25. FILE: G37G

RECOMMENDATION:

THAT the minutes of the Tri-Municipal Committee meeting held 1991 09 25, be received.

CARRIED

E. DELEGATIONS

- E 1. MS. DEBORAH CALAHAN, MARKETING MANAGER, TRIBUTE CORPORATION DATED 1992 02 19 RE: REQUEST FOR SIGN VARIANCE FOR OFF-PREMISE SIGN. FILE: G20

WITHDRAWN AT REQUEST OF APPLICANT.

- E 2. MR. R. L. HOOSHLEY, PROJECT MANAGER, METRUS DEVELOPMENT INC. DATED 1992 02 20 RE: FREEHOLD QUATTROPLEX UNITS IN SPRINGDALE. (SEE F 4) FILE: C6E11.6 AND C4E12.6

Mr. R. L. Hooshley, Project Manager, Metrus Development Inc. appeared before Council to request that 50% of the proposed quattroplex units be sold on a freehold basis. He displayed the lot layout for a quattroplex unit and noted the freehold concept allows for individual deeds and also addresses parking and storage.

- C110-92 Moved by Alderman Sprovieri
Seconded by Councillor Begley

THAT the delegation of Mr. R. L. Hooshley, Project Manager, Metrus Development Inc. dated 1992 02 20 to the Council meeting of 1992 02 24 re: Freehold Quattroplex Units in Springdale, be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM F 4 AT THIS TIME:

F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992
02 14 RE: WELLINGDALE COMMUNITY (BRAMPTON)
INC. - APPLICATION TO AMEND THE ZONING BY-LAW- PART
OF LOT 11, CONCESSION 6, E.H.S. - DIXIE ROAD NORTH
OF BOVAIRD DRIVE - WARD 10 AND WOLVERLEIGH CONST.
INC., COZY ACRES CONST. INC., AND ROTHERHAM CONST.
INC. - PART LOT 12, CONCESSION 4,
E.H.S. - BRAMALEA ROAD NORTH OF
BOVAIRD DRIVE - WARD 10. (SEE E 2). FILES:
C6E11.6 AND C4E12.6.

C111-92 Moved by Alderman Sprovieri
Seconded by Councillor Palleschi

- A. THAT the report from the Commissioner of Planning and Development dated 1992 02 14 to the Council meeting of 1992 02 24 re: Wellingdale Community (Brampton) Inc. - Application to Amend the Zoning By-law - Part of Lot 11, Concession 6, - E.H.S., - Dixie Road North of Bovaird Drive - Ward 10 and Wolverleigh Const. Inc., Cozy Acres Const. Inc., and Rotherham Const. Inc. - Part Lot 12, Concession 4, E.H.S. - Bramalea Road North of Bovaird Drive - Ward 10, be received, and;
- B. THAT Alternative 2a be approved only, and that staff be directed to prepare an appropriate amendment to the Zoning By law subject to the following conditions:
 1. The site specific zoning by-law shall contain the following provisions:
 - a. The sites shall be used only for the following purposes:
 - i. a quattroplex dwelling
 - ii. purposes accessory to the other permitted purposes.
 - b. Landscaped open space having a minimum width of 2.22 metres shall be provided and maintained through the front yard between all the individual driveways on the lot.
 - c. Maximum number of driveways on a quattroplex lot shall not exceed 4; the maximum width of the individual driveways on a lot shall not exceed 2.75 metres.

- d. No accessory buildings shall be permitted.
 - e. Shall also be subject to the requirements and restrictions relating to the R2B-Section 548 zone, and all general provisions of this by-law which are not in conflict with the ones set out in the preceding section.
2. The existing subdivision agreements be amended to include the following conditions:

- a. The applicant shall agree to construct concrete curbing along all driveways and accesses to the satisfaction of the City.
- b. The applicant shall agree that all fencing will be constructed with low maintenance concrete products.
- c. The applicant shall agree that, in the case of freehold quattroplex dwellings, the party walls shall extend to the roof lines.

CARRIED

E 3. MR. NEIL G. DAVIS, DAVIS, WEBB & SCHULZE DATED 1992 02 21 RE: PLAZACORP - SIGN BY-LAW VARIANCE. (BB018-92). FILE: G21

Mr. Neil Davis appeared before Council, further to his delegation before the Buildings and By-law Enforcement meeting on 1992 02 19, and reported that after meetings between staff, himself and his client, an agreement had been reached with revised conditions for the Plazacorp Sign By-law Variance. This is reflected in the new conditions suggested by Mr. W.Lee of the Planning and Development Department which he supports.

C112-92 Moved by Alderman McMullen
Seconded by Alderman Gibson

THAT the delegation of Mr. Neil G. Davis, Davis, Webb & Schulze dated 1992 02 21 to the Council meeting of 1992 02 24 re: Plazacorp - Sign By-law Variance (BB018-92). be received.

CARRIED

COUNCIL BROUGHT FORWARD ITEM H 3 (BB018-92) AT THIS TIME:

H 3. BB018-92

DIRECTOR, URBAN DESIGN AND ZONING DATED 1992 02 08 RE: APPLICATION FOR SIGN BY-LAW VARIANCE PLAZACORP PROPERTIES LIMITED - 263 QUEEN STREET EAST - WARD 3. FILE: G21

C113-92 Moved by Alderman McMullen
 Seconded by Councillor Fennell

1. THAT the report of the Director, Urban Design and Zoning dated 1992 02 08 to the Buildings and By-law Enforcement meeting of 1992 02 19 re: Application for Sign By-law Variance - Plazacorp Properties Limited - 263 Queen Street East - Ward 3, be received, and;

2. That the overall sign package for the commercial plaza owned by Plazacorp Properties Ltd. at 273 Queen Street East be approved in accordance with the following:

a. A sign band of not more than 5 feet in height whereas the sign face (area where information and message are displayed) shall not exceed 3.3 feet (1 metre) in height in a design satisfactory to the Planning and Development Department shall be permitted on architectural trusses provided that the top of the sign band shall not exceed 18 feet from the finished grade and the existing sign band beneath the canopy shall be removed within 10 working days from the installation of the new sign for the applicable business.

b. The total sign band area shall not exceed 356 square metres (3832 square feet) including any signage located along the walkway between the front and rear parking areas.

c. In addition to the sign band, only individual letters (not back lit sign boxes) or company logos are permitted on the gable peaks of the plaza provided that no individual letters shall be located higher than the top of the canopy roof (22 feet 8 inches). No other signage such as back lit sign boxes are permitted on these peaks. Further, the canopy roof and architectural features of the plaza shall not be filled with materials not in conformity with the existing architectural features of the plaza, e.g. wood or siding materials to fill in the triangular area of the gable peaks are not acceptable. Further, no

- 12 -

decorative hanging materials shall be attached to the gable peaks and the bottom of any logo sign shall not be higher than 2 feet from the base of the trusses.

d. Any facade change shall be subject to architectural control approval by the Planning and Development Department.

e. For each individual unit, a sign not exceeding 2 feet high and 5 feet wide hanging perpendicularly to the store front shall be permitted only at the entrance to the unit for identification purposes.

f. Besides these signs, two ground (pylon) signs and directional signs or signs which do not need permits, there shall be no other signs permitted in the plaza.

g. Prior to the issuance of any new sign for this plaza, the illegal and expired temporary signs shall be removed to the satisfaction of the City Building Division.

h. Only the owner of the plaza, not individual tenant, shall apply for sign permits from the City.

i. The owner shall enter into an agreement with the City and deposit a security of \$10,000 to ensure removal of the existing sign mentioned in (a).

CARRIED

F. REPORTS OF OFFICIALS

- * F 1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 01 30 RE: CITY OF VAUGHAN BY-LAW 3-92. FILE: G02

DEALT WITH UNDER CONSENT RESOLUTION C109-92

- * F 2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 01 08 RE: DEXFIELD INVESTMENTS INC.- APPLICATION TO AMEND THE ZONING BY-LAW AND DRAFT PLAN OF PROPOSED SUBDIVISION - NORTHEAST CORNER OF THE INTERSECTION OF KENNEDY ROAD AND BOVAIRD DRIVE PART OF LOT 11, CONCESSION 2, E.H.S. WARD 2. (BY-LAW 27-92). FILE: C2E11.7

DEALT WITH UNDER CONSENT RESOLUTION C109-92

- * F 3. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 02 11 RE: (834884 ONTARIO LIMITED) APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PART OF LOT 5, CONCESSION 1, W.H.S. - PROPOSED MINISTER'S MODIFICATIONS PROPOSED OFFICIAL PLAN AMENDMENT 204 - WARD 4. FILE: C1W4.13/P25#204

DEALT WITH UNDER CONSENT RESOLUTION C109-92

- F 4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 02 14 RE: WELLINGDALE COMMUNITY (BRAMPTON) INC. - APPLICATION TO AMEND THE ZONING BY-LAW- PART OF LOT 11, CONCESSION 6, E.H.S. - DIXIE ROAD NORTH OF BOVAIRD DRIVE - WARD 10 AND WOLVERLEIGH CONST. INC., COZY ACRES CONST. INC., AND ROTHERHAM CONST. INC. - PART LOT 12, CONCESSION 4, E.H.S. - BRAMALEA ROAD NORTH OF BOVAIRD DRIVE - WARD 10. (SEE E 2). FILES: C6E11.6 AND C4E12.6.

DEALT WITH UNDER DELEGATIONS E 2.

- * F 5. DEPUTY CITY SOLICITOR DATED 1992 02 18 RE: STEELES-AIRPORT DEVELOPMENTS INC. INDUSTRIAL SUBDIVISION PLAN 43M-891, REQUEST FOR PARTIAL RELEASE OF SUBDIVISION AGREEMENT. FILE: P35

DEALT WITH UNDER CONSENT RESOLUTION C109-92

- F 6. COMMISSIONER OF COMMUNITY SERVICES AND DIRECTOR OF TRANSIT DATED 1992 02 19 RE: ASSIGNMENT OF BUS ADVERTISING CONTRACT FROM TRANS AD TO URBAN OUTDOOR (ADVERTISING). FILE: G81-C88-19

C114-92 Moved by Alderman Orr
Seconded by Alderman Richards

1. THAT the report from the Commissioner of Community Services and Director of Transit dated 1992 02 19 to the Council meeting of 1992 02 24 re: Assignment of Bus Advertising Contract from Trans Ad to Urban Outdoor (Advertising), be received, and;
2. THAT the Mayor and Clerk be authorized to approve the Assignment of Contract 88-19 to Urban Outdoor, A Division of Slaight Communications.

CARRIED

- * F 7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1992 02 19 RE: PROVINCIAL POLICY STATEMENT LAND USE PLANNING FOR HOUSING IMPLEMENTATION WORK PROGRAM - COMMUNITY PLANNING GRANT 29-2-4. FILE: G87/F65

- * F 8. COMMISSIONER, PLANNING AND DEVELOPMENT DATED 1992 02 17 RE: KUYVENHOVEN GREENHOUSES INC. APPLICATION TO AMEND THE ZONING BY-LAW (TEMPORARY BY-LAW) - 59 BROWNS LAND (EAST SIDE AND 138.4 METRES NORTH OF EMBLETON ROAD) - PART OF LOT 6, CONCESSION 6, W.H.S. (FORMER TOWNSHIP OF CHINGUACOUSY) - WARD 6. (BY-LAW 31-92).
FILE: C6W6.5

DEALT WITH UNDER CONSENT RESOLUTION C109-92

- * F 9. COMMISSIONER OF PUBLIC WORKS AND BUILDINGS DATED 1992 02 20 RE: GENERAL TRAFFIC BY-LAW 193-83 HOUSEKEEPING UPDATE. (BY-LAW 32-92). FILE: W02

DEALT WITH UNDER CONSENT RESOLUTION C109-92

G. COMMITTEE REPORTS

- G 1. REPORT FROM THE PLANNING COMMITTEE DATED 1992 02 17. FILE: G24PL

C115-92 Moved by Councillor Fennell
Seconded by Alderman Sprovieri

THAT the report from the Planning Committee meeting dated 1992 02 17 to the Council meeting of 1992 02 24, be approved as printed and end

CARRIED

- G 2. REPORT FROM THE PUBLIC WORKS COMMITTEE DATED 1992 02 19. FILE: G25PW

C116-92 Moved by Alderman Hutton
Seconded by Alderman Sprovieri

THAT the report from the Public Works Committee meeting dated 1992 02 19 to the Council meeting of 1992 02 24, be approved as amended in Recommendation PW019-92. to read as follows:

- "1. THAT the report of the Manager, Traffic Engineering Services dated 1992 02 13 to the Public Works meeting of 1992 02 24 re: Intersection of Charolais Boulevard and Torrance Woods/Moffat Avenue, be received, and;
2. THAT the report of the Manager, Traffic Engineering Services dated 1992 02 24, also with respect to the intersection of Charolais Boulevard and Torrance Woods/Moffat Avenue, be received, and;
3. THAT this item be referred to the March 11th, 1992, Public Works Committee meeting for discussion and recommendation."

CARRIED

G 3. REPORT FROM THE BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE DATED 1992 02 19. FILE: G21BB

During discussion of Item BB019-92 - Street Vending, Alderman Gibson left the meeting.

C117-92 Moved by Alderman Sprovieri
Seconded by Alderman Gibson

THAT the report from the Buildings and By-law Enforcement Committee meeting dated 1992 02 19 to the Council meeting of 1992 02 24 be approved as amended in BB020-91 to add the following:

- "1. THAT the correspondence dated 1992 02 24 from the Police Services Board, with respect to the matter of replica guns, be received. and;
2. That the resolution of the Board in this regard be endorsed."

CARRIED

H. UNFINISHED BUSINESS

H 1. (PW019-92) MANAGER, TRAFFIC ENGINEERING SERVICES DATED 1992 02 13 RE: INTERSECTION OF CHAROLAIS BOULEVARD AND TORRANCE WOODS/MOFFATT AVENUE.
FILE: W03

The Public Works Committee at their meeting of 1992 02 19 referred consideration of this matter to this meeting of Council pending an additional report from staff. It was dealt with under Item G 2 - Resolution C116-92.

H 2. (BB017-92) DIRECTOR, URBAN DESIGN AND ZONING DATED 1992 02 06 RE: APPLICATION FOR SIGN BY-LAW VARIANCE - DR. TERRY KLINE (STEEL ART SIGNS LTD.) - 60 MAIN STREET NORTH - WARD 5. FILE: G21

The Buildings and By-law Enforcement Committee at their meeting of 1992 02 19 referred consideration of this matter to this meeting of Council. The matter was dealt with as follows:

C118-92 Moved by Alderman Gibson
Seconded by Alderman McMullen

1. THAT the report from the Director, Urban Design and Zoning dated 1992 02 06 to the Buildings and By-law Enforcement meeting of 1992 02 24 re: Application for Sign By-law Variance - Dr. Terry Kline (Steel Art Signs Ltd.) - 60 Main Street North - Ward 5, be received, and;
2. That subject to the condition that the applicant shall obtain appropriate permits, in addition to the sign facing west that does not require a sign variance, the following signs be approved for 60 Main Street North:

- 16 -

- a. An awning type sign facing the parking lot to the east, provided that the top of the sign shall not exceed 17 feet above the finished grade and the total area devoted to sign message shall not exceed 35 square feet, and;
- b. A round fascia type sign attached to the building wall facing California Street to the north, provided that the top of the sign shall not exceed 17 feet above the finished grade and the total sign area shall not exceed 30 square feet.

CARRIED

H 3. (BB018-92) DIRECTOR, URBAN DESIGN AND ZONING DATED 1992 02 08 RE: APPLICATION FOR SIGN BY-LAW VARIANCE - PLAZACORP PROPERTIES LIMITED - 263 QUEEN STREET EAST - WARD 3. FILE: G21

The Buildings and By-law Enforcement Committee at their meeting of 1992 02 19 referred consideration of this matter to this meeting of Council pending an additional report from staff. It was dealt with under Delegation Item E 3 Resolutions C112-92 and C113-92

I. CORRESPONDENCE

- * I 1. MR. RICHARD ANDERSON, INTER CAMPUS STUDENT CORPORATION, ACTIVITIES PROGRAMMER, STUDENT ADMINISTRATIVE COUNCIL, SHERIDAN COLLEGE, BRAMPTON CAMPUS DATED 1992 01 16 RE: ANNUAL OUTDOOR, PARTIALLY LICENSED EVENT ON APRIL 15TH, 1992. FILE: G98

DEALT WITH UNDER CONSENT RESOLUTION C109-92

- * I 2. MS. SUSAN CARBERRY, LEGISLATIVE COORDINATOR DATED 1992 01 31 RE: PEEL NON-PROFIT HOUSING CORPORATION - 1992 BOARD OF DIRECTORS. FILE: G87

DEALT WITH UNDER CONSENT RESOLUTION C109-92

- * I 3. HONOURABLE A. KIM CAMPBELL, MINISTER OF JUSTICE AND ATTORNEY GENERAL OF CANADA DATED 1992 02 05 RE: BILL C-17 - GUN CONTROL. FILE: G65

DEALT WITH UNDER CONSENT RESOLUTION C109-92

- I 4. MR. R. ALLAIRE, CITY CLERK, CITY OF CORNWALL DATED 1992 02 05 RE: TRANSFER PAYMENT INCREASES OF 1% IN 1992 AND 2% IN 1993 AND 1994 FROM THE PROVINCE. FILE: G65

C119-92 Moved by Councillor Miles
Seconded by Alderman Orr

1. THAT the correspondence from Mr. R. Allaire, City Clerk, City of Cornwall dated 1992 02 05 to the Council meeting of 1992 02 24 re: Transfer Payment Increases of 1% in 1992 and 2% in 1993 and 1994 from the Province, be received, and:

2. THAT the resolutions of the City of Cornwall be endorsed.

CARRIED

- * I 5. MR. BRIAN SUTER, DEPUTY CITY CLERK, THE CORPORATION OF THE CITY OF OSHAWA DATED 1992 02 10 RE: GENERAL MOTORS OF CANADA. FILE: G75 —

DEALT WITH UNDER CONSENT RESOLUTION C109-92

- * I 6. J. JANSE, DIRECTOR (ACTING), CENTRAL REGION, MINISTRY OF THE ENVIRONMENT DATED 1992 02 11 RE: BRITANNIA ROAD LANDFILL SITE AND COMMUNITY INVOLVEMENT PROGRAM - THE ENVIRONMENTAL PROTECTION ACT. FILE: G89

DEALT WITH UNDER CONSENT RESOLUTION C109-92

- I 7 MS. NORMA MELOCHE CLERK-TREASURER TOWNSHIP OF COLCHESTER NORTH DATED 1992 02 03 RE: PROVINCE OF ONTARIO - SOCIAL INITIATIVE PROGRAMS, NEW COMMISSIONS, NEW AGENCIES AND PROPOSED LEGISLATION. FILE: A55

C120-92 Moved by Councillor Miles
Seconded by Alderman Orr

1. THAT the correspondence from Ms. Norma Meloche, Clerk-Treasurer, Township of Colchester North dated 1992 02 03 to the Council meeting of 1992 02 24 re: Province of Ontario - Social Initiative Programs, New Commissions, New Agencies and Proposed Legislation, be received.

CARRIED

- * I 8. MR. THOMAS W. LYND, CITY CLERK, CITY OF WINDSOR DATED 1992 02 10 RE: SOUNDING OF TRAIN WHISTLES IN URBAN AREAS. FILE: G65

DEALT WITH UNDER CONSENT RESOLUTION C109-92

- * I 9. MAYOR NORMAN CALDER, TOWN OF CALEDON DATED 1992 02 11 RE: LESTER B. PEARSON INTERNATIONAL AIRPORT AIRSIDE DEVELOPMENT PROJECT. FILE: P03

DEALT WITH UNDER CONSENT RESOLUTION C109-92

- * I10. MR. DENIS KELLY, CITY CLERK, CITY OF NORTH YORK DATED 1992 02 14 RE: FUNDING (PROVINCIAL) CREDIT COUNSELLING SERVICES (37). FILE: A55 G75

DEALT WITH UNDER CONSENT RESOLUTION C109-92

J. RESOLUTIONS

- * J 1. COUNCILLOR PALLESCHI DATED 1992 02 RESOLUTION C512-91. FILE: W45

DEALT WITH UNDER CONSENT RESOLUTION C109-92

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

* M 1. THE COUNCIL OF THE REGIONAL MUNICIPALITY OF PEEL
MEETING HELD 1992 01 12. FILE: G85MI

DEALT WITH UNDER CONSENT RESOLUTION C109-92

* M 2. TRI-MUNICIPAL COMMITTEE MEETING HELD 1991 09 25.
FILE: G37G

DEALT WITH UNDER CONSENT RESOLUTION C109-92

M 3. CITIZENS' ADVISORY COMMITTEE, WARD 4, MEETINGS
HELD 1991 12 05 AND 1992 01 08. FILE: G354

C121-92 Moved by Alderman Moore
Seconded by Councillor Fennell

1. THAT the minutes of the Citizens' Advisory Committee, Ward 4, meetings held 1991 12 05 and 1992 01 08, be received, and;
2. THAT the motion on page M3-3, Item 6.
(a) be extracted and handled by the City Clerk.

CARRIED

M 4. CITIZENS' ADVISORY COMMITTEE, WARD 7, MEETINGS
HELD 1991 12 03 AND 1992 01 16. FILE: G357

C122-92 Moved by Alderman Orr
Seconded by Councillor Miles

THAT the minutes of the Citizens' Advisory Committee, Ward 7, meetings held 1991 12 03 and 1992 01 16. be received.

CARRIED

M 5. CITIZENS' ADVISORY COMMITTEE, WARD 9, MEETINGS
HELD 1992 01 08 AND 1992 01 23. FILE: G359

C123-92 Moved by Alderman Metzak
Seconded by Councillor Miles

THAT the minutes of the Citizens' Advisory Committee, Ward 9, meetings held 1992 01 08 and 1992 01 23. be received.

CARRIED

M 6. CITIZENS' ADVISORY COMMITTEE, WARD 11, MEETINGS
HELD 1991 12 19 AND 1992 01 23. FILE: G3511

C124-92 Moved by Alderman Hames
Seconded by Councillor Miles

THAT the minutes of the Citizens' Advisory
Committee, Ward 11, meetings held 1991 12 19 and
1992 01 23, be received.

CARRIED

N. TENDERS - NIL

O. BY-LAWS

C125-92 Moved by Alderman Metzak
Seconded by Councillor Miles

THAT By-laws 27-92 to 32-92 as listed on the
Council meeting agenda dated 1992 02 24 be given
the required number of readings, taken as read,
and signed by the Mayor and Clerk, and Corporate
Seal affixed thereto.

CARRIED

27-92 To amend By-law 151-88, as amended,
(part of Lot 11, Concession 2,
E.H.S., geographic Township of
Chinguacousy). (Dexfield C2E11.7)

28-92 To further amend By-law 68-89 to
regulate the use and erection of
signs, and to repeal By-law 6-92.

29-92 To appoint Municipal By-law
Enforcement Officers and to repeal
By-law 181-91.

30-92 A by-law to protect and conserve
topsoil within the City of
Brampton.

31-92 To amend By-law 151-88, as amended,
(part of Lot 6, Concession 6,
W.H.S. of the geographic Township
of Chinguacousy) (Kuyvenhoven
Greenhouses Inc. C6W6.5).

32-92 To amend By-law 193-83 the
regulation of traffic) for the
placement of RATE OF SPEED
KILOMETRES/HOUR THROUGH HIGHWAYS,
STOP SIGNS, AND NO PARKING ON
SPECIFIED HIGHWAYS.

- P. "IN CAMERA" ITEM - PROPERTY AND PERSONNEL.
PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO
COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY
AND PERSONNEL MATTERS. UPON MOVING OUT OF COMMITTEE
OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO
CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE
"IN CAMERA" IN THE PROPERTY AND PERSONNEL
MATTERS.

CHAIRMAN, STRATEGIC PLANNING STEERING COMMITTEE
DATED 1992 02 12 RE: REPORT TO REVISE THE
STRATEGIC PLANNING PROCESS. FILE: P03

C126-92 Moved by Councillor Fennell
Seconded by Alderman Jeffrey

1. THAT the report from Councillor Fennell,
Chairman Strategic Planning Steering
Committee dated 1992 02 12 to the
Council meeting of 1992 02 24 re:
Attached Report to Revise the Strategic
Planning Process, be received, and;
2. THAT the services of Dan Malachuk be
retained to perform the consulting
services noted in the above report for
the design of a revised Strategic
Planning process, at a cost of
\$34,000.00, plus appropriate taxes,
land;
3. THAT the revision of the Strategic
Planning process culminate no later than
June 19, 1992.

CARRIED

APPOINTMENT OF A NEW FIRE CHIEF, EFFECTIVE MAY
1ST, 1992.

COUNCILLOR BEGLEY DECLARED A CONFLICT OF
INTEREST AND REFRAINED FROM DISCUSSION OR VOTING
ON THE MATTER.

C127-92 Moved by Councillor Palleschi
Seconded by Alderman Richards

1. THAT Verrall Clark be appointed as new
Fire Chief, effective May 1st, 1992,
and;
2. THAT a by-law, By-law 33-92, be passed
to appoint Mr. Clark.

CARRIED

C128-92 Moved by Alderman Metzak
 Seconded by Councillor Miles

THAT By-laws 33-92 to 34-92 listed on the Council meeting agenda dated 1992 02 24 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

33-92A by-law to amend By-law 308-83, as amended, to repeal By-law 24-87 and to appoint Verrall Clark as Fire Chief, effective May 1st, 1992.

34-92 To confirm the proceedings of Council meeting 1992 02 24.

Q. ADJOURNMENT

C129-92 Moved by Alderman Hutton
 Seconded by Alderman Sprovieri

THAT this Council do now adjourn to meet again on Monday, March 9th, 1992 or at the call of the Mayor.

CARRIED

THE MEETING, ADJOURNED AT 11:30 P.M.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

COUNCILLOR BEGLEY DECLARED A CONFLICT OF INTEREST WITH AN "IN-CAMERA" PERSONNEL MATTER AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY AND PERSONNEL MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY AND PERSONNEL MATTERS.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1992 03 09 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Councillor R. Begley
Councillor L. Bissell
Councillor S. Fennell
Councillor G. Miles
Councillor P. Palleschi
Alderman R. Hunter
Alderman L. Jeffrey
Alderman D. McMullen
Alderman M. Moore
Alderman G. Gibson
Alderman J. Hutton
Alderman V. Orr
Alderman P. Richards
Alderman D. Metzack
Alderman J. Sprovieri
Alderman S. Hames

A. APPROVAL OF AGENDA

A 1.AGENDA FOR COUNCIL MEETING DATED 1992 03 09.

C130-92 Moved by Alderman McMullen
Seconded by Alderman Hames

THAT the Agenda for the Council meeting dated 1992 03 09, be approved as printed and circulated, as amended with the addition of E 4 and I10.

CARRIED

AMENDMENTS:

ADD:

E 4.Student delegation from Sheridan College re: CS022-92 - Transit Passes.

I10.Mr. Al Brannon, Chairman, Nominating Committee, The Brampton Board of Trade dated 1992 03 02 re: Nominations for Election to Governing Council. File: P45

B. CONFLICTS OF INTEREST

- B 1. COUNCILLOR BEGLEY - "IN CAMERA" ITEM - HUSBAND EMPLOYED BY CITY OF BRAMPTON FIRE DEPARTMENT.
- B 2. COUNCILLOR PALLESCHI - G 1 (AF029-92) - RENTS PROPERTY AND OPERATES BUSINESS AT LOCATION ZA92-03.
- B 3. ALDERMAN GIBSON - COUNCIL MEETING OF 1992 02 24 - G 3 (BB019-92) - OWNS FLOWER STORE AND IN CONFLICT WITH STREET VENDING - DECLARED A CONFLICT ON THIS ISSUE AS IT RELATES TO FLOWER VENDORS.

C. ADOPTION OF MINUTES

- C 1. MINUTES OF THE REGULAR COUNCIL MEETING HELD 1992 02 24.

C131-92 Moved by Alderman Moore
 Seconded by Alderman Richards

THAT the Minutes of the Regular Council Meeting held 1992 02 24, be approved as printed and circulated.

CARRIED

Note: Conflict of Interest declared under B 3 above.

D. CONSENT MOTION

C132-92 Moved by Councillor Miles
 Seconded by Alderman Hames

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- H 1. Insurance Administrator dated 1992 03 05 re: Reduction of Liability Deductible to \$5,000.00. File: A30

RECOMMENDATION:

THAT the report from the Insurance Administrator dated 1992 03 05 to the Council meeting of 1992 03 09 re: Reduction of Liability Deductible to \$5,000.00, be received.

CONSENT MOTION CONTINUED

- * I 1. Ms. Heather Pearson, Environmental Planner, Ministry of Transportation dated 1992 02 07 re: W.P. 567-9-00 - Highway 10 from Valleywood Boulevard northerly 5.2 km to Victoria - City of Brampton and Town of Caledon. File: W03

RECOMMENDATION:

THAT the correspondence from Ms. Heather Pearson, Environmental Planner, Ministry of Transportation dated 1992 02 07 to the Council meeting of 1992 03 09 re: W.P. 567-9-00 Highway 10 from Valleywood Boulevard northerly 5.2 km to Victoria - City of Brampton and Town of Caledon, be received.

- * I 2. Ms. Nancy Lumb, Executive Director and Mr. Jack Coughlin, President, The Brampton Board of Trade dated 1992 02 20 re: City of Brampton 1992 Budget Restraints. File: G80

RECOMMENDATION:

THAT the correspondence from Ms. Nancy Lumb, Executive Director and Mr. Jack Coughlin, President, The Brampton Board of Trade dated 1992 02 20 to the Council meeting of 1992 03 re: City of Brampton 1992 Budget Restraints, be received.

- * I 3. Minister of Finance dated 1992 02 28 re: Request for Reduction of Goods and Services Tax. File: G65

RECOMMENDATION:

THAT the correspondence from the Minister of Finance dated 1992 02 28 re: Request for Reduction of Goods and Services Tax, be received.

- * I 4. Mr. T. W. Lynd, City Clerk, City of Windsor dated 1992 02 25 re: Tri-level Cost-sharing Strategy to meet Municipal Infrastructure Needs. File: A55

RECOMMENDATION:

THAT the correspondence from Mr. T. W. Lynd, City Clerk, City of Windsor dated 1992 02 25 to the Council meeting of 1992 03 09 re: Tri-level Cost-sharing Strategy to meet Municipal Infrastructure Needs, be received.

- * I 5. Ms. Bonnie J. Zeran, Deputy Clerk, Regional Municipality of Peel dated 1992 02 28 re: Population Estimates, 1991. File: P30

RECOMMENDATION:

THAT the correspondence from Ms. Bonnie J. Zeran, Deputy Clerk, Regional Municipality of Peel dated 1992 02 28 to the Council meeting of 1992 03 09 re: Population Estimates, 1991, be received.

CONSENT MOTION CONTINUED

- * I 6. Ms. Bonnie J. Zeran, Deputy Clerk, Regional Municipality of Peel dated 1992 02 28 re: Subwatershed Planning. File: P03

RECOMMENDATION:

THAT the correspondence from Ms. Bonnie J. Zeran, Deputy Clerk, Regional Municipality of Peel dated 1992 02 28 to the Council meeting of 1992 03 09 re: Subwatershed Planning, be received.

- * I 7. Ms. Bonnie J. Zeran, Deputy Clerk, Regional Municipality of Peel dated 1992 02 28 re: Greater Toronto Co-ordinating Committee Working Groups. File: P03

RECOMMENDATION:

THAT the correspondence from Ms. Bonnie J. Zeran, Deputy Clerk, Regional Municipality of Peel dated 1992 02 28 to the Council meeting of 1992 03 09 re: Greater Toronto Co-ordinating Committee Working Groups, be received.

- * I 8. Ms. Bonnie J. Zeran, Deputy Clerk, Regional Municipality of Peel dated 1992 02 28 re: Environmental Planning Policy Study, 1992 (EPPS). File: W15

RECOMMENDATION:

THAT the correspondence from Ms. Bonnie J. Zeran, Deputy Clerk, Regional Municipality of Peel dated 1992 02 28 to the Council meeting of 1992 03 09 re: Environmental Planning Policy Study, 1992 (EPPS), be received.

- * M 1. Downtown Brampton Business Improvement Area Board of Management minutes of meeting held 1991 12 16. File: G36

RECOMMENDATION:

THAT the minutes of the Downtown Brampton Business Improvement Area - Board of Management meeting held 1991 12 16 to the Council meeting of 1992 03 09, be received.

- * N 1. Contract No. 92-003 - Grasscutting of Parklands, Boulevards and Buffers. File: F81-003

RECOMMENDATION:

1. THAT Contract No. 92-003 - Grasscutting of Parklands, Boulevards and Buffers to the Council meeting of 1992 03 09, be received, and awarded as follows;

LOW MAINTENANCE - Johnston Maintenance Ltd., in the amounts of \$20,085.00

CONSENT MOTION CONTINUED

AREA 3A, 4A, 5A, 2B, 5B, AND A - \$17,000.00, \$15,572.00, \$28,424.00, \$21,600.00, \$28,700.00 and \$10,912.50 respectively, for the total amount of \$142,293.50

AREA 1A & 2A - Pfundt Enterprises Limited, in the amounts of \$34,405.84 and \$29,451.04 respectively, for the total amount of \$63,856.88.

AREA 1B & 3B - John R. Morrison, in the amounts of \$16,400.00 and \$24,800.10 respectively, for the total amount of \$41,200.10.

AREA 4B - Salid Investments Ltd., in the total amount of \$10,765.20.

-all plus 7% G.S.T.

-all being the lowest acceptable bids received and, furthermore, the contract be extended to cover the years 1993 and 1994 subject to the negotiation of Prices for those years, and;

2. THAT \$21,566.22 be added to the Parks and Recreation Department surplus from Current Contracts.

CARRIED

E. DELEGATIONS

E 1. Mr. Ashit Bhowmik, Vice-Chairman, Brampton Race Relations Action Committee dated 1992 03 re: Importance of Brampton Race Relations Action Committee in the City of Brampton. File: G48

Mr. Larry Maloney and Mr. Jim Hilborn appeared in place of Mr. Ashit Bhowmik.

Mr. Larry Maloney, member of the Brampton Race Relations Action Committee, appeared before Council and asked for approval of the Committee's name change and mission statement. Mr. Maloney outlined the activities of the Brampton Race Relations Action Committee, and asked for approval of the Committee's application for funding to the Ministry of Citizenship and for City funding which is basically service in kind.

Mr. Jim Hilborn, President, Human Service Research and Innovation thanked Council for their time and commitment. The report of the consultants will be presented towards the end of March. The Brampton Race Relations Action Committee plans to improve their efficiency and avoid any duplication of services. Mr. Hilborn outlined future plans and activities.

E 2. Mr. Surinder Singh Gill, Race Relations Consultant, Ministry of Citizenship dated 1992 03 04 re: Role of Brampton Race Relations Action Committee and its Funding Proposal. File: G48

Mr. Surinder Singh Gill, Race Relations Consultant, Ministry of Citizenship appeared before Council and outlined the background to the funding the Ministry has given to communities in previous years. He also gave background regarding the municipal committees in Ontario dealing with the matter of race relations; training programs offered by the Ministry; and funding available for 1992.

E 3. Mr. Rudy Zalameda, Chairperson, Brampton Multicultural Centre dated 1992 03 05 re: Introduction of Brampton Multicultural Centre, its Inception and Services. File: G48

Ms. Najma Iqbal, Director, Brampton Multicultural Centre appeared before Council and reported on how the Centre started in 1988, where the funding came from, the function of the Centre and its member agencies. Ms. Iqbal outlined the many services provided by the Centre and talked about what being a Canadian is. She asked for Council's endorsement of the Brampton Multicultural Centre.

COUNCIL RECESSED AT 10:05 P.M. AND RECONVENED AT 10:15 P.M.

THE FOLLOWING MOTION WAS PRESENTED:

C133-92 Moved by Alderman Sprovieri
 Seconded by Alderman McMullen

1. THAT the delegation of Ms. Najma Iqbal, Director, Brampton Multicultural Centre dated 1992 03 05 to the Council meeting of 1992 02 09 re: Introduction of Brampton Multicultural Centre, its Inception and Services, be received, and;
2. THAT Brampton City Council takes this opportunity to enthusiastically support and express its recognition and admiration for their work as a direct service provider, and further;
3. THAT we provide direction to Brampton Race Relations Committee not to duplicate the work of Brampton Multicultural Centre, but work cooperatively with them.

THE MOTION WAS SPLIT AND VOTED ON AS FOLLOWS:

1. THAT the delegation of Ms. Najma Iqbal, Director, Brampton Multicultural Centre dated 1992 03 05 to the Council meeting of 1992 02 09 re: Introduction of Brampton Multicultural Centre, its Inception and Services, be received, and;
2. THAT Brampton City Council takes this opportunity to enthusiastically support and express its recognition and admiration for their work as a direct service provider, and further;

CARRIED

3. THAT we provide direction to Brampton Race Relations Committee not to duplicate the work of Brampton Multicultural Centre, but work cooperatively with them.

CARRIED

THE FOLLOWING MOTION WAS PRESENTED:

C134-92 Moved by Alderman McMullen
 Seconded by Councillor Fennell

THAT the subject of the Brampton Race Relations Action Committee's request for financial assistance and endorsement be referred to a meeting of Council on April 6th, 1992, or other time to be agreed to.

CARRIED

THE FOLLOWING MOTION WAS PRESENTED:

C135-92 Moved by Alderman Metzak
 Seconded by Councillor Palleschi

1. THAT the delegations of Mr. Larry Maloney, member of Brampton Race Relations Action Committee, Mr. Jim Hilborn, President, Human Service Research and Innovation, and Mr. Surinder Gill, Race Relations Consultant, Ministry of Citizenship, to the Council meeting of 1992 03 09 with respect to the Brampton Race Relations Action Committee, be received, and;
2. THAT the report of Mayor Robertson dated 1992 03 04 re: Funding for Brampton Race Relations Action Committee, be received.

CARRIED

E 4. Student delegation from Sheridan College re: CS022-92
- Transit Passes.

DID NOT APPEAR. (Note: It is expected that this delegation
will request an opportunity to address the Community
Services Committee.)

F. REPORTS OF OFFICIALS

F 1. Commissioner of Planning and Development dated 1992
03 05 re: Ontario Association of Architects
"C.A.U.S.E." Awards. File: P25 SP-36

C136-92 Moved by Alderman Hames
Seconded by Councillor Miles

THAT the report of the Commissioner of Planning and
Development dated 1992 03 05 to the Council meeting
of 1992 03 09 re: Ontario Association of Architects
"C.A.U.S.E." Awards, be received.

CARRIED

F 2. Mayor Robertson dated 1992 03 04 re: Funding for Brampton
Race Relations Action Committee. File: C48

COVERED UNDER DELEGATIONS E 1, E 2, AND E 3.

F 3. Director of Planning Policy and Research dated 1992
03 05 re: Brampton Official Plan Review Status Report
and Revised Work Program. File: P25

THE FOLLOWING MOTION WAS PRESENTED:

C137-92 Moved by Alderman Hutton
Seconded by Councillor Palleschi

1. THAT the report of the Director of Planning Policy
and Research dated 1992 03 05 to the Council
meeting of 1992 03 09 re: Brampton Official Plan
Review Status Report and Revised Work Program,
be received, and;

2. THAT staff be directed to submit a report
recommending an Urban Boundary for the new
Official Plan at a Special Council meeting to
be held at 7:30 p.m. on Monday, March 30, 1992,
and;

3. THAT the generalized Official Plan Review and
Secondary Plan work programs set out in the staff
report dated March 5, 1992, be endorsed, as
amended, and;

4. THAT stakeholders and interested members of the
public be advised that the March 30, 1992 special
Official Plan Review meeting of Council will be
an open meeting, but that no delegations will
be heard at that time for the reasons set out
in the March 5, 1992 staff report, and;

5. THAT the report re "Detailed Land Use Concept and Phasing" be presented to City Council along with the "Urban Boundary Report", on March 23, 1992, at the all-day Official Plan Review Meeting, and the chart on Page F3-7 of the Planning Report be dated and scheduled.

THE MOTION WAS SPLIT AND VOTED ON AS FOLLOWS:

1. THAT the report of the Director of Planning Policy and Research dated 1992 03 05 to the Council meeting of 1992 03 09 re: Brampton Official Plan Review Status Report and Revised Work Program, be received, and;
2. THAT staff be directed to submit a report recommending an Urban Boundary for the new Official Plan at a Special Council meeting to be held at 7:30 p.m. on Monday, March 30, 1992, and;
3. THAT the generalized Official Plan Review and Secondary Plan work programs set out in the staff report dated March 5, 1992, be endorsed, as amended, and;

CARRIED

4. THAT stakeholders and interested members of the public be advised that the March 30, 1992 special Official Plan Review meeting of Council will be an open meeting,

CARRIED

- but that no delegations will be heard at that time for the reasons set out in the March 5, 1992 staff report, and;

CARRIED

5. THAT the report re "Detailed Land Use Concept and Phasing" be presented to City Council along with the "Urban Boundary Report", on March 23, 1992, at the all-day Official Plan Review Meeting, and the chart on Page F3-7 of the Planning Report be dated and scheduled.

CARRIED

CITY COUNCIL MINUTES 1992 03 09

- 10 -

F 4.City Solicitor dated 1992 03 06 re: Rice-Kerbel Court Limited - Registered Plan 43M-863 Deferral of City Capital Contributions. File: F35

C138-92 Moved by Alderman Orr
Seconded by Alderman Richards

THAT the report of the City Solicitor dated 1992 03 06 to the Council meeting of 1992 03 09 re: Rice-Kerbel Court Limited - Registered Plan 43M-863 - Deferral of City Capital Contributions, be referred to the April 6th, 1992 Administration and Finance Committee meeting.

CARRIED

F 5.City Solicitor dated 11992 03 06 re: Downtown Brampton Business Improvement Area (By-law 3792). File: G36

C139-92 Moved by Alderman Gibson
Seconded by Alderman Hames

1.THAT the report of the City Solicitor dated 1992 03 06 to the Council meeting of 1992 03 09 re: Downtown Brampton Business Improvement Area, be received, and:

2.THAT By-law 37-92 being a by-law to amend By-law No. 86-77, increasing the size of the Board of Management of the Brampton Business Improvement Area to 21 persons, be enacted, and;

3.THAT Mr. Richard Prouse and Mr. Colin McLachlan be appointed to the Board of Management.

CARRIED

G.COMMITTEE REPORTS

G 1.Report from the Administration and Finance Committee dated 1992 03 02. File: G23AF

COUNCILLOR PALLESCHI DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C140-92 Moved by Councillor Miles
Seconded by Alderman Hames

THAT the report from the Administration and Finance Committee meeting dated 1992 03 02, Recommendations AF018-92 to AF032-92, to the Council meeting of 1992 03 09, be approved as printed and circulated.

CARRIED

CITY COUNCIL MINUTES 1992 03 09

- 11 -

G 2.Report from the Community Services Committee dated 1992
03 02. File: G22CS

C141-92 Moved by Councillor Palleschi
Seconded by Alderman Gibson

THAT the report from the Community Services Committee
meeting dated 1992 03 02, Recommendations CS015-92
to CS024-92, to the Council meeting of 1992 03 09,
be approved as printed and circulated.

CARRIED

H.UNFINISHED BUSINESS

* H 1.(AF027-92) Insurance Administrator dated 1992 02 6 re:
1992 Insurance Program. File: A30

Insurance Administrator dated 1992 03 05 re:
Reduction of Liability Deductible to \$5,000.00.
File: A30

DEALT WITH UNDER CONSENT RESOLUTION C132-92

I.CORRESPONDENCE

* I 1.Ms. Heather Pearson, Environmental Planner, Ministry
of Transportation dated 1992 02 07 re: W.P.
567-9-00 - Highway 10 from Valleywood Boulevard
northerly 5.2 km to Victoria - City of Brampton and
Town of Caledon. File: W03

DEALT WITH UNDER CONSENT RESOLUTION C132-92

* I 2.Ms. Nancy Lumb, Executive Director and Mr. Jack
Coughlin, President, The Brampton Board of Trade dated
1992 02 20 re: City of Brampton 1992 Budget Restraints.
File: G80

DEALT WITH UNDER CONSENT RESOLUTION C132-92

* I 3.Minister of Finance dated 1992 02 28 re: Request for
Reduction of Goods and Services Tax. File: G65

DEALT WITH UNDER CONSENT RESOLUTION C132-92

* I 4.Mr. T. W. Lynd, City Clerk, City of Windsor dated 1992
02 25 re: Tri-level Cost-sharing Strategy to meet
Municipal Infrastructure Needs. File: A55

DEALT WITH UNDER CONSENT RESOLUTION C132-92

- * I 5. Ms. Bonnie J. Zeran, Deputy Clerk, Regional Municipality of Peel dated 1992 02 28 re: Population Estimates, 1991. File: P30

DEALT WITH UNDER CONSENT RESOLUTION C132-92

- * I 6. Ms. Bonnie J. Zeran, Deputy Clerk, Regional Municipality of Peel dated 1992 02 28 re: Subwatershed Planning. File: P03

DEALT WITH UNDER CONSENT RESOLUTION C132-92

- * I 7. Ms. Bonnie J. Zeran, Deputy Clerk, Regional Municipality of Peel dated 1992 02 28 re: Greater Toronto Co-ordinating Committee Working Groups. File: P03

DEALT WITH UNDER CONSENT RESOLUTION C132-92

- * I 8. Ms. Bonnie J. Zeran, Deputy Clerk, Regional Municipality of Peel dated 1992 02 28 re: Environmental Planning Policy Study, 1992 (EPPS). File: W15

DEALT WITH UNDER CONSENT RESOLUTION C132-92

- I 9. Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated 1992 02 28 re: Housing Production in Peel Region and the Greater Toronto Area - Year End 1991. File: G87

C142-92 Moved by Alderman Sprovieri
 Seconded by Alderman Moore

1. THAT the correspondence from Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated 1992 02 28 to the Council meeting of 1992 03 09 re: Housing Production in Peel Region and the Greater Toronto Area - Year End 1991, be received, and;
2. THAT the report regarding New Home Sales - Selected Municipalities in the Greater Toronto Area 1991, be referred to the Province, and;
3. THAT the Council of the City of Brampton request that the services provided by the Province should reflect the growth rate in the City of Brampton, and;
4. THAT we need the services and infrastructure.

CARRIED

I10.Mr. Al Brannon, Chairman, Nominating Committee, The Brampton Board of Trade dated 1992 03 02 re: Nominations for Election to Governing Council. File: P45

C143-92 Moved by Alderman Gibson
Seconded by Councillor Bissell

THAT the correspondence from Mr. Al Brannon, Chairman, Nominating Committee, The Brampton Board of Trade dated 1992 03 02 to the Council meeting of 1992 03 09 re: Nominations for Election to Governing Council, be received.

CARRIED

J.RESOLUTIONS - NIL

K. NOTICE OF MOTION

Councillor Miles dated 1992 03 06 re: Resolution C119-92 (1992 02 24): that this matter be reopened at the Council meeting of 1992 03 23, in accordance with the Procedural By-law.

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

M 1.Downtown Brampton Business Improvement Area - Board of Management minutes of meeting held 1991 12 16. File: G36

DEALT WITH UNDER CONSENT RESOLUTION C132-92

M 2.Downtown Brampton Business Improvement Area minutes of meeting held 1992 01 20. File: G36

C144-92 Moved by Alderman Gibson
Seconded by Alderman Hames

1.THAT the minutes of the Downtown Brampton Business Improvement Area meeting held 1992 01 20 to the Council meeting of 1992 03 09, be received, and;

2.THAT a Farmers' Market Committee be formed by Council consisting of a member of Business Development staff, Alderman John Hutton, Susan DiMarco, John Cutruzzola of the Business Improvement Area, and a representative of the Farmers' Market, and;

3.THAT this committee be set up to run and manage the Farmers' Market.

CARRIED

THE FOLLOWING MOTION WAS PRESENTED TO PERMIT THE COUNCIL MEETING
TO CONTINUE BEYOND 11:55 P.M.:

C145-92 Moved by Alderman Jeffrey
 Seconded by Councillor Palleschi

 THAT pursuant to Section 22.1 of By-law 62-81 (The
 Procedural By-law) as amended, Council shall continue
 until all matters have been dealt with as listed on
 the agenda.

CARRIED

 M 3.Citizens' Advisory Committee, Ward 2, meetings held
 1992 01 09 and 1992 01 16. File: G35

C146-92 Moved by Alderman Jeffrey
 Seconded by Alderman Metzak

 THAT the minutes of the Citizens' Advisory Committee, Ward
 2, meetings held 1992 01 09 and 1992 01 16, be received.

CARRIED

 M 4.Citizens' Advisory Committee, Ward 5, meeting held 1992
 01 23. File: G35

C147-92 Moved by Alderman Gibson
 Seconded by Alderman Hames

 THAT the minutes of the Citizens' Advisory Committee, Ward
 5, meeting held 1992 01 23, be received.

CARRIED

 M 5.Citizens' Advisory Committee, Ward 6, meetings held
 1991 12 18 and 1992 01 08. File: G35

C148-92 Moved by Alderman Hutton
 Seconded by Alderman Miles

 THAT the minutes of the Citizens' Advisory Committee, Ward
 6, meetings held 1991 12 18 and
 1992 01 08, be received.

CARRIED

 M 6.Citizens' Advisory Committee, Ward 7, meeting held 1992
 01 28. File: G35

C149-92 Moved by Alderman Orr
 Seconded by Councillor Miles

 THAT the minutes of the Citizens' Advisory Committee, Ward
 7, meeting held 1992 01 28, be received.

CARRIED

CITY COUNCIL MINUTES 1992 03 09

- 15 -

M 7.Citizens' Advisory Committee, Ward 8, meetings held
1992 01 09 and 1992 01 15. File: G36

C150-92 Moved by Alderman Richards
Seconded by Alderman Moore

THAT the minutes of the Citizens' Advisory Committee, Ward
8, meetings held 1992 01 09 and 1992 01 15. be received.

CARRIED

M 8.Citizens' Advisory Committee, Ward 10, meetings held
1991 12 11 and 1992 01 09. File: G36

C151-92 Moved by Alderman Sprovieri
Seconded by Councillor Begley

1.THAT the minutes of the Citizens' Advisory
Committee, Ward 10, meetings held 1991 12 11 and
1992 01 09, be received, and;

2.THAT the motion on Page M8-2 of the 1992 03 09 Council
agenda regarding the Hindu Sabha Temple, be
referred to the Planning Department, and;

3.THAT the motions on Pages M8-3 and M8-4 of the 1992
03 09 Council agenda regarding Traffic on
Castlemore Road, be referred to Public Works,
and a response be sent to the Ward 10 C.A.C.

CARRIED

M 9.Mr. Brad Bartlett, Committee Coordinator, Tri-Municipal
Committee dated 1992 03 02 re: Report 1-92 of the
Tri-Municipal Committee Meeting held February 11,
1992. File: G37

C152-92 Moved by Alderman Metzak
Seconded by Councillor Fennell

1.THAT the correspondence from Mr. Brad Bartlett,
Committee Coordinator, Tri-Municipal Committee
dated 1992 03 to the Council meeting of 1992 03
09 re: Report 1-92 of Tri-Municipal Committee
meeting held 1992 02 11, be received and;

2.THAT the City of Brampton endorse the following
recommendations of the Tri-Municipal Committee
meeting held 1992 02 11:

TMC-17-92

That the Federal Minister of Transport be advised that
no new aircraft carriers be permitted to use
Lester B. Pearson International Airport unless
Chapter 3 type aircraft are used by the aircraft
carrier.

TMC-18-92

That the Federal Minister of Transport be advised that the tracking capabilities of the noise monitoring system at Lester B. Pearson International Airport must be operational by September 1992, and;

3.THAT a letter be sent to the Minister of Transportation asking for answers to the software problems, and;

4.THAT information be sent back to Council and to our two M.P.'s.

CARRIED

N. TENDERS

- * N 1.Contract No. 92-003 - Grasscutting of Parklands, Boulevards and Buffers. File: F81-003

DEALT WITH UNDER CONSENT RESOLUTION C132-92

O. BY-LAWS

C153-92 Moved by Alderman Metzak
Seconded by Councillor Bissell

THAT By-laws 35-92 to 37-92 as listed on the Council meeting agenda dated 1992 03 09 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

35-92To amend By-law 193-83 (the regulation of traffic) for the placement of No Stopping Restrictions Winterfold Drive (easterly leg).

36-92To amend By-law 193-83 (the regulation of traffic) for the placement of an ALL WAY STOP on Countryside Drive and Torbram Road and a STOP SIGN at Deeside Crescent and Drake Boulevard.

37-92To amend By-law No. 86-77. (B.I.A.- Board of Management regarding membership)

P. "IN CAMERA~ ITEM - PROPERTY AND PERSONNEL.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY AND PERSONNEL MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY AND PERSONNEL MATTERS.

C154-92 Moved by Alderman Hutton
 Seconded by Councillor Fennell

THAT the Planning Committee meeting of Wednesday, April 22, 1992, be rescheduled to Tuesday, April 21, 1992.

CARRIED

C155-92 Moved by Alderman Metzak
 Seconded by Councillor Bissell

THAT By-law 38-92 listed on the Council meeting agenda dated 1992 03 09 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

38-92To confirm the proceedings of Council meeting
1992 03 09.

Q. ADJOURNMENT

C156-92 Moved by Alderman Richards
 Seconded by Alderman Moore

THAT this Council do now adjourn to meet again on Monday, March 23rd, 1992 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 12:55 A.M. TUESDAY, MARCH 10TH, 1992.

PETER ROBERTSON

MAYOR

LEONARD MIKULICH

CLERK

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON 1992 03 16 AT
7:30 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET
WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Councillor L. Bissell
Councillor S. Fennell
Councillor G. Miles
Councillor P. Palleschi
Alderman R. Hunter
Alderman L. Jeffrey
Alderman D. McMullen
Alderman G. Gibson
Alderman J. Hutton
Alderman V. Orr
Alderman P. Richards
Alderman D. Metzack
Alderman J. Sprovieri
Alderman S. Hames

ABSENT

Councillor R. Begley
Alderman M. Moore (Vacation)

A. APPROVAL OF AGENDA

A 1. AGENDA FOR SPECIAL COUNCIL MEETING DATED 1992 03 16.

C157-92 Moved by Alderman Gibson
 Seconded by Councillor Miles

 THAT the Agenda for the Special Council meeting
 dated 1992 03 16, be approved as printed and
 circulated.

CARRIED

B. CONFLICTS OF INTEREST - NIL

C. OTHER BUSINESS/NEW BUSINESS

C 1. City Solicitor, Director of Business Development and Manager,
 Financial Planning dated 1992 03 13 re:
 Non-Residential Development Charges. File:

P10

C158-92 Moved by Councillor Miles
 Seconded by Alderman Orr

 THAT the delegations be heard, then Item C 1
 will be opened for discussion.

CARRIED

Mr. R. L. Hooshley, Project Manager, Metrus Development Inc. appeared before Council and referred to the current proposal which would allow development levies to be collected over two years. He suggested that this proposal does not go far enough. There is a need to be more competitive and do anything to make land more attractive. Mr. Hooshley encouraged some flexibility such as collecting fees at the building permit stage.

Ms. Heather Picken of Lawrence Lawrence Stevenson, on behalf of Mr. Ed Lewis, Brampton Chrysler Dodge, outlined Mr. Lewis's situation where he has purchased a lot with a view to moving his dealership out of the downtown area. Although he had been dealing with the City of Brampton for several months it was not until he applied for a permit that he heard about the Development Charges By-law and the charges which will be levied. These extra charges make the project almost prohibitive.

Mr. Lewis of Brampton Chrysler Dodge responded to questions of Council.

Ms. Velta Saulesleja of Bramalea Limited appeared before Council and noted that, as developers, they have no choice but to pass on the development charges to end users. They have no idea what charges will be levied when the building permit is applied for. The recommendation in the staff report is a step in the right direction but it is necessary to continue to evaluate to see what impact the development charges will have.

Mr. Keith Matthews, Manager, Brampton Hydro and Mr. Jim Yarrow, Chairman, Brampton Hydro Electric Commission were in attendance and responded to questions of Council. Mr. Yarrow noted that Brampton Hydro is prepared to revisit development charges according to any City decision.

THE FOLLOWING MOTIONS WERE PRESENTED:

C159-92 Moved by Councillor Fennell
 Seconded by Alderman McMullen

1. THAT the following payment schedules be implemented with respect to development charges pursuant to By-law 235-91:

a. For new non-residential plans of subdivision - the transportation services component to be payable in 3 equal instalments commencing the date the plan is registered and annually thereafter, the balance payable in accordance with the by law on the date a building permit is issued.

- b. For all other non-residential developments - the full charge to be payable in 3 equal instalments commencing with the date a building permit is issued, and annually thereafter.

2. THAT the payment schedules require the payment of interest on the unpaid portion of the charges at Royal Bank prime.

3. THAT payment of the unpaid portion and accrued interest be secured by a letter of credit.

4. THAT this motion be forwarded to Region of Peel Administration and Finance Committee, and the Brampton Board of Trade he so advised.

CARRIED

C160-92 Moved by Alderman McMullen
Seconded by Councillor Fennell

1. THAT staff review all tax and market factors, in addition to non-residential development charges, for the purpose of producing a full analysis of Brampton's competitive position within the Greater Toronto Area, and;

2. THAT further they recommend how we might be more competitive, set against a definitive time frame, and;

3. THAT this be brought back to a future Planning meeting.

CARRIED

C161-92 Moved by Alderman Gibson
Seconded by Councillor Miles

THAT the report of the City Solicitor, Director of Business Development, and Manager, Financial Planning dated 1992 03 13 to the Special Council meeting of 1992 03 16 re: Non-Residential Development Charges, be received.

CARRIED

C162-92 Moved by Alderman Gibson
Seconded by Councillor Miles

THAT the following delegations to the Special Council meeting of 1992 03 16 re: Non Residential Development Charges, be received:

- Mr. R. L. Hooshley, Project Manager, Metrus Development Inc.
- Ms. Heather Picken, Lawrence Lawrence Stevenson, representing Mr. Edward Lewis
- Ms. Velta Saulesleja, Bramalea Limited

CARRIED

CITY COUNCIL MINUTES 1992 03 16

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D. DELEGATIONS

DEALT WITH UNDER ITEM C 1.

E. BY-LAW

C163-92 Moved by Alderman Metzak
 Seconded by Alderman Gibson

THAT By-law 40-92 as listed on the Council meeting agenda dated 1992 03 16 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

F. ADJOURNMENT

C164-92 Moved by Councillor Miles
 Seconded by Alderman Gibson

THAT this Council do now adjourn to meet again on Monday, March 23rd, 1992 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:30 P.M.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

COUNCILLOR BEGLEY DECLARED A CONFLICT OF INTEREST WITH AN
"IN-CAMERA" PERSONNEL MATTER AND REFRAINED FROM DISCUSSION
AND VOTING ON THE MATTER.

PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS A PERSONNEL MATTER UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PERSONNEL MATTER.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1992 03 23 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Councillor R. Begley
Councillor L. Bissell
Councillor S. Fennell
Councillor G. Miles
Councillor P. Palleschi
Alderman R. Hunter
Alderman L. Jeffrey
Alderman D. McMullen
Alderman M. Moore
Alderman G. Gibson
Alderman J. Hutton
Alderman V. Orr
Alderman P. Richards
Alderman D. Metzack
Alderman J. Sprovieri
Alderman S. Hames

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated 1992 03 23.

C165-92 Moved by Alderman Hutton
 Seconded by Alderman Hunter

THAT the Agenda for the Council meeting dated 1992 03 23,
be approved as printed and circulated, as amended with
the addition of G5.

CARRIED

AMENDMENTS:

ADD:

G 5. Report of SPECIAL BUILDINGS AND BY-LAW ENFORCEMENT
COMMITTEE dated 1992 03 23. G21BB

B. CONFLICTS OF INTEREST

B 1. COUNCILLOR BEGLEY - "IN CAMERA" ITEM - HUSBAND EMPLOYED
BY CITY OF BRAMPTON FIRE DEPARTMENT.

CITY COUNCIL MINUTES 1992 03 23

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B 2. ALDERMAN GIBSON - E 6 AND BB029-92 OF G 2 - STREET VENDORS - OWNS FLOWER STORE AND IN CONFLICT WITH STREET VENDING.

C. ADOPTION OF MINUTES

C 1. Minutes of the Regular Council Meeting held 1992 03 09.

C166-92 Moved by Alderman Metzak
Seconded by Councillor Palleschi

THAT the Minutes of the Regular Council Meeting held 1992 03 09, be approved as printed and circulated
CARRIED

C 2. Minutes of the Special Council Meeting 1992 03 16.

C1 67-92 Moved by Councillor Begley
Seconded by Alderman Richards

THAT the minutes of the Special Council Meeting held 1992 03 16, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C168-92 Moved by Councillor Miles
Seconded by Alderman Hames

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

F 2. Manager, Traffic Engineering Services dated 1992 03 13 re: BANNER PLACEMENTS - PEEL MEMORIAL HOSPITAL FOUNDATION. File: C15

RECOMMENDATION:

1. THAT the report from the Manager, Traffic Engineering Services dated 1992 03 13 to the City Council meeting of 1992 03 23 re: BANNER PLACEMENTS - PEEL MEMORIAL HOSPITAL FOUNDATION, be received, and;

2. THAT permission be granted to the Peel Memorial Hospital Foundation to erect banners at Queen St. west of Centre Street and Main Street north of Church Street, for the two week period immediately preceding May 24, 1992, with an additional two weeks prior to this period being conditional upon no other legitimate request being received prior to the April 27, 1992 Council meeting, subject to standard conditions.

CITY COUNCIL MINUTES 1992 03 23

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CONSENT MOTION CONTINUED

F 3.Supervisor of Licensing and Animal Control dated 1992 03 16 re: MIDWAY LICENCE FOR CONKLIN SHOWS. File: G99

RECOMMENDATION:

1.THAT the report from the Supervisor of Licensing and Animal Control dated 1992 03 16 to the City Council meeting of 1992 03 23 re: MIDWAY LICENCE FOR CONKLIN SHOWS, be received, and;

2.THAT the request of Royal Crest Mall, 50 Kennedy Road South to operate a midway and amusements April 29, 1992 to May 3,1992 12:00 noon to 11:00 p.m. be approved, subject to standard conditions.

* F 4.Commissioner of Public Works and Building dated 1992 03 20 re: BANNER REQUEST - SCOUTS CANADA NATIONAL COUNCIL. File: C15

RECOMMENDATION:

1.THAT the report from the Commissioner of Public Works and Building dated 1992 03 20 to the City Council meeting of 1992 03 23 re: BANNER REQUEST - SCOUTS CANADA NATIONAL COUNCIL, be received, and;

2.THAT permission be granted for the placement of banners at the four corners area and Bramalea Civic Centre during the period April 10 to 19, 1992, subject to standard conditions.

* F 5.Commissioner of Planning and Development dated 1992 03 18 re: JOINT POLICY REVIEW ON LODGING HOUSES AND GROUP HOMES - CONSULTANT SELECTION FOR RESIDENTS SURVEY COMPONENT. File: G87

RECOMMENDATION

1.THAT the report from the Commissioner of Planning and Development dated 1992 03 18 to the City Council meeting of 1992 03 23 re: JOINT POLICY REVIEW ON LODGING HOUSES AND GROUP HOMES - CONSULTANT SELECTION FOR RESIDENTS SURVEY COMPONENT, be received, and;

2.THAT the firm of Decima Research be selected and authorized to undertake the Resident's Survey component of the Joint Policy Review on Lodging Houses and Group Homes in accordance with the terms of reference, and;

3.THAT the upset cost for the survey be set at \$25,000.00 to be allocated from the Planning and Development Department Outside Services budget.

CITY COUNCIL MINUTES 1992 03 23

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CONSENT MOTION CONTINUED

- * I 3. Ms. Viviane Swann, Resolutions Coordinator, Federation of Canadian Municipalities dated 1992 03 09 re: SOUNDING OF TRAIN WHISTLES IN URBAN AREAS. File: A55/G65

RECOMMENDATION:

THAT the correspondence from Ms. Viviane Swann, Resolutions Coordinator, Federation of Canadian Municipalities dated 1992 03 09 to the City Council meeting of 1992 03 23 re: SOUNDING OF TRAIN WHISTLES IN URBAN AREAS, be received.

- * I 4. Inspector Bernard Swain, Traffic Services, Peel Regional Police Force dated 1992 03 11 re: SPEED ENFORCEMENT - CONESTOGA DRIVE. File: W35

RECOMMENDATION:

THAT the correspondence from Inspector Bernard Swain, Traffic Services, Peel Regional Police Force dated 1992 03 11 to the City Council meeting of 1992 03 23 re: SPEED ENFORCEMENT CONESTOGA DRIVE, be received.

- I 5. Ms. Bonnie J. Zeran, Deputy Clerk, Regional Municipality of Peel dated 1992 03 10 re: FEDERAL LEGISLATION TO PROHIBIT THE IMPORTATION, MANUFACTURE, SALE OR DISTRIBUTION OF REPLICAS IN CANADA. File: G85

RECOMMENDATION:

THAT the correspondence from Ms. Bonnie J. Zeran, Deputy Clerk, Regional Municipality of Peel dated 1992 03 10 to the City Council meeting of 1992 03 23 re: FEDERAL LEGISLATION TO PROHIBIT THE IMPORTATION, MANUFACTURE, SALE OR DISTRIBUTION OF REPLICAS IN CANADA, be received.

- I 6. W. Heeley, Deputy City Clerk, City of Peterborough dated 1992 03 04 re: AMENDMENT TO FIRE ACT. File: A55/D05

RECOMMENDATION:

THAT the correspondence from W. Heeley, Deputy City Clerk, City of Peterborough dated 1992 03 04 to the City Council meeting of 1992 03 23 re: AMENDMENT TO FIRE ACT, be received, and;

THAT the resolution of the City of Peterborough be endorsed.

CITY COUNCIL MINUTES 1992 03 23

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CONSENT MOTION CONTINUED

- * I 7. Ms. Bonnie J. Zeran, Deputy Clerk, Regional Municipality of Peel dated 1992 03 13 re: THE IMPACT OF THE FEDERAL BUDGET ON THE NOT-FOR-PROFIT HOUSING SECTOR. File: A55/G87

RECOMMENDATION:

THAT the correspondence from Ms. Bonnie J. Zeran, Deputy Clerk, Regional Municipality of Peel dated 1992 03 13 to the City Council meeting of 1992 03 23 re: THE IMPACT OF THE FEDERAL BUDGET ON THE NOT-FOR-PROFIT HOUSING SECTOR, be received.

- * I 8. Ms. Bonnie J. Zeran, Deputy Clerk, Regional Municipality of Peel dated 1992 03 10 re: REGIONAL FUNDING OF AREA MUNICIPAL RESIDENTIAL RECYCLING PROGRAMS. File: G89

RECOMMENDATION:

THAT the correspondence from Ms. Bonnie J. Zeran, Deputy Clerk, Regional Municipality of Peel dated 1992 03 10 to the City Council meeting of 1992 03 23 re: REGIONAL FUNDING OF AREA MUNICIPAL RESIDENTIAL RECYCLING PROGRAMS, be received and referred to Department of Public Works staff for appropriate action.

- * I 9. Mr. Keith D. Matthews, General Manager, Brampton Hydro dated 1992 03 12 re: ONTARIO MUNICIPAL UTILITIES HAVING RIGHT OF FIRST REFUSAL TO PURCHASE EXCESS GENERATION FROM NON-UTILITY GENERAL PROJECT (NUG) WITHIN THEIR SERVICE AREA. File: G41

RECOMMENDATION:

THAT the correspondence from Mr. Keith D. Matthews, General Manager, Brampton Hydro dated 1992 03 12 to the City Council meeting of 1992 03 23 re: ONTARIO MUNICIPAL UTILITIES HAVING RIGHT OF FIRST REFUSAL TO PURCHASE EXCESS GENERATION FROM NON-UTILITY GENERAL PROJECT (NUG) WITHIN THEIR SERVICE AREA, be received.

- * I10. Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated 1992 03 13 re: HOME EQUITY CONVERSION SEMINAR. File: G87

RECOMMENDATION:

THAT the correspondence from Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated 1992 03 13 to the City Council meeting of 1992 03 23 re: HOME EQUITY CONVERSION SEMINAR, be received.

CITY COUNCIL MINUTES 1992 03 23

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CONSENT MOTION CONTINUED

- * J 3. Director, Finance and Administration, Public Works and Building Department dated 1992 03 17 re: M.T.O. NORMAL SUBSIDY APPLICATION. File: F65

RECOMMENDATION:

THAT the Mayor and City Clerk be authorized to execute the Request for Supplementary Allocation of Subsidy Monies for the Year 1992, for work on roads and bridges under the jurisdiction of the City of Brampton, in accordance with the Public Transportation and Highway Improvement Act.

- * J 4. Commissioner of Community Services dated 1992 03 19 re: GRASSCUTTING CONTRACT - TRANSFER OF FUNDS. File: F81-003

THAT Resolution C132-92 (March 9, 1992), with respect to the award of Contract No. 92-003 Grasscutting of Parklands, Boulevards and Buffers - be amended to rescind the following, pursuant to 1992 Budget discussions:

'THAT \$21,566.22 be added to the Parks and Recreation Department surplus from Current Contracts.'

- * L 1. Petition from residents dated 1992 03 12 re: RAT.T. PLAYING ON CITY STREETS. File: W03

RECOMMENDATION:

1. THAT the Petition from residents dated 1992 03 12 to the City Council meeting of 1992 03 23 re: BALL PLAYING ON CITY STREETS, be received, and;

2. THAT the residents be advised of Council's decision not to enact a by-law prohibiting ball playing on City streets.

- M 1. The Council of the Regional Municipality of Peel meeting held 1992 02 27. File: G85MI

RECOMMENDATION:

THAT minutes of the Council of the Regional Municipality of Peel meeting held 1992 02 27, be received .

CARRIED

CITY COUNCIL MINUTES 1992 03 23

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E. DELEGATIONS

E 1. Sir Robert Williams dated 1992 03 18 re: ROLE OF ST. LEONARD'S HOUSE IN COMMUNITY AND COUNCIL APPOINTMENT TO ST. LEONARD'S BOARD. File: G20/G87

Sir Robert Williams appeared before Council to talk about the role of St. Leonard's House in the community, its high success rate and some of its activities. He officially requested that Council appoint Councillor Rhoda Begley to the Board of St. Leonard's House.

C169-92 Moved by Councillor Begley
Seconded by Alderman Hunter

1. THAT the delegation of Sir Robert Williams dated 1992 03 18 to the City Council meeting of 1992 03 23 re: ROLE OF ST. LEONARD'S HOUSE IN COMMUNITY AND COUNCIL APPOINTMENT TO ST. LEONARD'S BOARD, be received, and;

2. THAT Councillor Rhoda Begley be the City of Brampton Council appointee to the St. Leonard's House Board.

CARRIED

E 2. Mr. Don Barker, Manager, Regulatory Compliance, Stochem Inc. on behalf of the Brampton Industrial Emergency Response Committee (BIERC) dated 1992 03 re: AIMS AND OBJECTIVES, STRUCTURE AND ACTIVITIES OF BIER COMMITTEE. File: G20/D25

Mr. Don Barker, Manager, Regulatory Compliance Stochem Inc. on behalf of the Brampton Industrial Emergency Response Committee (BIERC) appeared before Council and outlined the aims, objectives, structure and on-going activities of the BIER Committee. He reported there will be a seminar held on April 14th in the Brampton Council Chambers dealing with industrial emergency response planning. On behalf of the BIERC he expressed appreciation for the support of Council and Mayor Robertson, as well as the Brampton Fire Department and the Region of Peel Emergency Coordinator.

C170-92 Moved by Alderman Metzak
Seconded by Councillor Palleschi

THAT the delegation of Mr. Don Barker, Manager, Regulatory Compliance, Stochem Inc. on behalf of the Brampton Industrial Emergency Response Committee (BIERC) dated 1992 03 to the City Council meeting of 1992 03 23 re: AIMS AND OBJECTIVES, STRUCTURE AND ACTIVITIES OF BIER COMMITTEE, be received.

CARRIED

CITY COUNCIL MINUTES 1992 03 23

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E 3. Mr. Christopher Bland, Field Trial Chairman, Labrador Owners Club dated 1992 03 09 re: REQUEST FOR EXEMPTION TO BY-LAW COVERING DISCHARGE OF FIREARMS AT CLAIRVILLE CONSERVATION AREA. File: B15/G20

Mr. Christopher Bland, Field Trial Chairman, Labrador Owners Club was in attendance to answer questions, if necessary, and to support the Labrador Owners Club's request for permission to discharge firearms (starter pistols and 12 gauge shot guns) at Clairville Conservation Area.

C171-92 Moved by Alderman Metzak
Seconded by Councillor Bissell

1. THAT the delegation of Mr. Christopher Bland, Field Trial Chairman, Labrador Owners Club dated 1992 03 09 to the City Council meeting of 1992 03 23 re: REQUEST FOR EXEMPTION TO BY-LAW COVERING DISCHARGE OF FIREARMS AT CLAIRVILLE CONSERVATION AREA, be received, and;

2. THAT the City of Brampton has no objection to the discharge of starter pistols and 12 gauge shot guns using blank ammunition at the Clairville Conservation Area, subject to permission of the M.T.R.C.A.

CARRIED

COUNCIL MOVED INTO BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE AT 8:20 P.M. TO DEAL WITH ITEMS E 4 AND F 1 ON THE COUNCIL AGENDA.

E 4. Mr. Jeff Ryckman, Manager of Real Estate, Winners Apparel Ltd. dated 1992 03 17 re: APPLICATION FOR SIGN BY-LAW VARIANCE - NEU ART SIGN LIMITED (FOR WINNERS AT SHOPPERS WORLD) Northwest Corner of Steeles Avenue and Main Street South - Ward 4. (See F 1 and BB030-92) File: G21

Mr. Jeff Ryckman, Manager of Real Estate, Winners Apparel Ltd. appeared before Committee to ask for approval to place a sign over one of the mall entrances.

F 1. Director, Urban Design and Zoning dated 1992 03 17 re: APPLICATION OR SIGN BY-LAW VARIANCE NEU ART SIGN LIMITED (FOR WINNERS AT SHOPPERS WORLD) Northwest Corner of Steeles Avenue and Main Street South - Ward 4. (See E 4 and BB030-92). File: G21

THE BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE MADE THE FOLLOWING
RECOMMENDATION:

BB032-92 Moved by Councillor Fennell
Seconded by Alderman Moore

THAT the delegation of Mr. Jeff Ryckman, Manager of Real Estate, Winners Apparel Ltd. dated 1992 03 17 to the Special Buildings and By-law Enforcement Committee meeting of 1992 03 23 re: APPLICATION FOR SIGN BY-LAW VARIANCE - NEU ART SIGN LIMITED (FOR WINNERS AT SHOPPERS WORLD) Northwest Corner of Steeles Avenue and Main Street South - Ward 4 and the report from the Director, Urban Design and Zoning dated 1992 03 17 to the Special Buildings and By-law Enforcement Committee meeting of 1992 03 23 re: APPLICATION FOR SIGN BY-LAW VARIANCE - NEU ART SIGN LIMITED (FOR WINNERS AT SHOPPERS WORLD) Northwest Corner of Steeles Avenue and Main Street South - Ward 4, be deferred to the Buildings and By-law Committee meeting scheduled to be held April 22, 1992.

CARRIED

THE BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE MOVED BACK INTO
REGULAR COUNCIL AT 8:25 P.M.

This recommendation was approved by Council pursuant to Resolution C185-92 which approved the recommendation of this Special Buildings and By-law Enforcement Committee.

E 5.Ms. Nellie Manley, Program Director, S.H.I.P. Program, Canadian Mental Health Association/Peel dated 1992 03 05 re: SUPPORTIVE HOUSING IN PEEL PROGRAM. File: G20/G87

Ms. Nellie Manley, Program Director, S.H.I.P. Program (Supportive Housing in Peel), Canadian Mental Health Association/Peel appeared before Council to relate some of the accomplishments of the S.H.I.P. Program, and the results of a recent survey. Ms. Manley also commented that the Association would appreciate Council appointing one of their members as a representative regarding this program.

C172-92 Moved by Councillor Begley
Seconded by Alderman Hunter

THAT the delegation of Ms. Nellie Manley, Program Director, S.H.I.P. Program, Canadian Mental Health Association/Peel dated 1992 03 05 to the City Council meeting of 1992 03 23 re: SUPPORTIVE HOUSING IN PEEL PROGRAM, be received and;

THAT Alderman Dick Metzack be appointed as the Council representative to the S.H.I.P. Program of the Canadian Mental Health Association/Peel.

CARRIED

E 6.Mr. Chris Ardell, Dickie Dee dated 1992 03 18 re: STREET VENDING - CLASS "B" LICENSING FOR NON-MOTORIZED VEHICLE. (BB029-92) File: G99/G20

ALDERMAN GIBSON DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION OR VOTING ON THE MATTER.

Mr. Chris Ardell, Dickie Dee, appeared before Council and assured them that their safety standards are very high and he is anxious to run his business with the approval of the City, and employ youth in the process.

C173-92 Moved by Councillor Bissell
Seconded by Alderman Orr

THAT the delegation of Mr. Chris Ardell, Dickie Dee dated 1992 03 18 to the City Council meeting of 1992 03 23 re: STREET VENDING - CLASS "B" LICENSING FOR NON-MOTORIZED VEHICLE, be received

CARRIED

COUNCIL EXTRACTED BUILDINGS AND BY-LAW
ENFORCEMENT RECOMMENDATION BB029-92 AT THIS TIME:

BB029-92Assistant City Solicitor dated 1992 01 07 re: STREET VENDORS. File: G99

RECOMMENDATION "A":

THAT Schedule 18 to By-laws 15-91 be amended to:

provide for the licensing of refreshment vehicles selling food or refreshments prepared in a commissary or place other than the refreshment vehicle but which is not exclusively a vendor of factory prepackaged frozen products.

CARRIED

RECOMMENDATION "B":

provide for the licensing of non-motorized refreshment vehicles selling exclusively prepackaged frozen products.

CARRIED

RECOMMENDATION "C":

to provide for the licensing of refreshment vehicles selling food or refreshments prepared or apportioned at the refreshment vehicle.

RECOMMENDATION "D":

to amend Article 12, Page 2, to have the word "Class C Vehicle" added.

CARRIED

RECOMMENDATION "E":

THAT Schedule 27, Hawkers and Peddlers (Flowers), of By-law 15-91 be amended to provide for the licensing of vendors of non-edible products or merchandise who sell from any place which is not assessed specifically for business taxes _

LOST

RECOMMENDATION "F":

THAT Appendix A to By-law 15-91 (Fee Schedule) be amended to reflect amendments to By-law 1591, pursuant to Recommendations "A" to "C" with fees as follows:

Class A Vehicle Plate \$500.00
 Operator \$ 25.00

Class B Vehicle Plate \$150.00
 Operator \$ 25.00

Class C Vehicle Plate \$500.00
 Operator \$ 25.00

CARRIED

RECOMMENDATION "G":

THAT By-law 161-83 be amended pursuant to the report dated January 7, 1992, from the Assistant City Solicitor, regarding Street Vendors, to permit the Commissioner of Community Services to operate refreshment vehicles and concessions within City Parks.

CARRIED

RECOMMENDATION "H":

THAT By-law 45-88, being a by-law to prohibit the sale of confections from a cart, be repealed.

CARRIED

RECOMMENDATION "I":

THAT the City continue to pursue private legislation to regulate street vendors with respect to location, and to provide the City with confiscatory powers.

CARRIED

RECOMMENDATION "J":

THAT the report dated January 7, 1992, from the Assistant City Solicitor, with respect to Street Vendors, be received.

CARRIED

RECOMMENDATION "K":

THAT the following delegations to the Buildings and By-law Enforcement Committee meeting of 1992 03 11. be received:

Don Young, Dickie Dee Ice Cream
Brian Martin
Diane Wilson
Wayne Coulson
Cindy Sink
Camy Kaiwany.

CARRIED

THE MATTER WAS DEALT WITH AS FOLLOWS:

C174-92 Moved by Councillor Bissell
Seconded by Alderman Hutton

THAT Schedule 27, Hawkers and Peddlers (Flowers), of By-law 15-91 be amended to provide for the licensing of vendors of non-edible products or merchandise who sell from any place which is not assessed specifically for business taxes.

IN TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "Lost", 2 YEAS, 12 NAYS, 2 ABSENT, 1 CONFLICT OF INTEREST, AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Hutton	Councillor Palleschi	Councillor Fennell
Councillor Bissell	Alderman Jeffrey	Councillor Begley
	Alderman Sprovieri	
	Alderman Moore	
	Alderman McMullen	
	Alderman Metzak	
	Mayor Robertson	
	Alderman Richards	
	Alderman Orr	
	Councillor Miles	
	Alderman Hames	
	Alderman Hunter	

CONFLICT OF INTEREST: Alderman Gibson

C175-92 Moved by Councillor Palleschi
Seconded by Alderman Jeffrey

THAT if a charitable organization (not for profit), or a service club, wishes to sell flowers they be referred back to Committee to establish suitable criteria on private property, and then referral to Buildings and By-law Enforcement Committee.

CARRIED

CITY COUNCIL MINUTES 1992 03 23

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C176-92 Moved by Councillor Bissell
 Seconded by Alderman Hunter

RECOMMENDATION ~A~:

THAT Schedule 18 to By-law 15-91 be amended to:

provide for the licensing of refreshment vehicles selling food or refreshments prepared in a commissary or place other than the refreshment vehicle but which is not exclusively a vendor of factory prepackaged frozen products.

RECOMMENDATION "B":

provide for the licensing of non-motorized refreshment vehicles selling exclusively prepackaged frozen products.

RECOMMENDATION "C":

to provide for the licensing of refreshment vehicles selling food or refreshments prepared or apportioned at the refreshment vehicle.

RECOMMENDATION " D":

to amend Article 12, Page 2, to have the word "Class C Vehicle" added.

RECOMMENDATION "F":

THAT Appendix A to By-law 15-91 (Fee Schedule) be amended to reflect amendments to By-law 15 91, pursuant to Recommendations "A" to "C" with fees as follows:

Class A Vehicle Plate \$500.00
 Operator \$ 25.00

Class B Vehicle Plate \$150.00
 Operator \$ 25.00

Class C Vehicle Plate \$500.00
 Operator \$ 25.00

RECOMMENDATION "G":

THAT By-law 161-83 be amended pursuant to the report dated January 7, 1992, from the Assistant City Solicitor, regarding Street Vendors, to permit the Commissioner of Community Services to operate refreshment vehicles and concessions within City Parks.

RECOMMENDATION "H":

THAT By-law 45-88, being a by-law to prohibit the sale of confections from a cart, be repealed.

CITY COUNCIL MINUTES 1992 03 23

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RECOMMENDATION "I":

THAT the City continue to pursue private legislation to regulate street vendors with respect to location, and to provide the City with confiscatory powers.

RECOMMENDATION "J":

THAT the report dated January 7, 1992, from the Assistant City Solicitor, with respect to Street Vendors, be received.

RECOMMENDATION "K":

THAT the following delegations to the Buildings and By-law Enforcement Committee meeting of 1992 03 11. be received:

Don Young, Dickie Dee Ice Cream
Brian Martin
Diane Wilson
Wayne Coulson
Cindy Sink
Camy Kaiwany.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED",
10 YEAS, 5 NAYS, 1 ABSENT AND 1 CONFLICT OF INTEREST AS
FOLLOWS.

IN FAVOUR

OPPOSED

ABSENT

Alderman Hutton	Alderman McMullen	Councillor Begley
Councillor Palleschi	Alderman Richards	
Alderman Jeffrey	Alderman Orr	
Alderman Sprovieri	Councillor Miles	
Alderman Moore	Alderman Hames	
Councillor Fennell		
Alderman Metzak		
Mayor Robertson		
Alderman Hunter		
Councillor Bissell		

CONFLICT OF INTEREST: Alderman Gibson

E 7. Brampton Race Relations Action Committee dated 1992 03 18 re: PRESENTATION OF NEEDS ASSESSMENT REPORT ARRANGEMENT OF AN INFORMAL MEETING FOR DISCUSSION OF REPORT CONTENTS. File: G20/G48

Mr. Everett Biggs of the Brampton Race Relations Action Committee was in attendance to present to Council copies of the needs assessment report entitled Brampton and the Global Village.

C177-92 Moved by Alderman Sprovieri
Seconded by Councillor Bissell

1. THAT the delegation from the Brampton Race Relations Action Committee dated 1992 03 18 to the City Council meeting of 1992 03 23 re: PRESENTATION OF NEEDS ASSESSMENT REPORT ARRANGEMENT OF AN INFORMAL MEETING FOR DISCUSSION OF REPORT CONTENTS, be received, and;

CITY COUNCIL MINUTES 1992 03 23

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2.THAT the Needs Assessment Report be received.

CARRIED

E 8.Mr. M. R. Garrett, Chief Administrative Officer, Regional Municipality of Peel dated 1992 03 18 re: PRESENTATION OF 1992 REGION OF PEEL BUDGET. File: G20/G85

Chairman Emil Kolb, Regional Municipality of Peel, appeared before Council and explained some of the problems experienced when working on the 1992 budget.

Mr. M. R. Garrett, Chief Administrative Officer, Regional Municipality of Peel, with the help of slides, gave an overview of the 1992 Regional budget and some of the factors which influence it.

C178-92 Moved by Councillor Miles
Seconded by Alderman Orr

THAT the delegation of Chairman Emil Kolb and Mr. M. R. Garrett, Chief Administrative Officer, Regional Municipality of Peel dated 1992 03 18 re: PRESENTATION OF 1992 REGION OF PEEL BUDGET, be received.

CARRIED

E 9.Mr. D. R. Crawford, Chairman, Taxpayers Coalition of Brampton dated 1992 03 17 re: REGIONAL AND BRAMPTON BUDGET PROCEDURES. File: G20/F25

Mr. D. R. Crawford appeared before Council and congratulated them on their innovative citizen input into the budget deliberations. He requested that the City freeze the budget as there is no more money to be had from the taxpayers.

C179-92 Moved by Councillor Miles
Seconded by Councillor Begley

1.THAT the delegation of Mr. D. R. Crawford, Chairman, Taxpayers Coalition of Brampton dated 1992 03 17 to the City Council meeting of 1992 03 23 re: REGIONAL AND BRAMPTON BUDGET PROCEDURES, be received, and;

2.THAT all taxpayers be invited to our April 6th, 1992 City of Brampton final budget meeting.

CARRIED

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F. REPORTS OF OFFICIALS

F 1. Director, Urban Design and Zoning dated 1992 03 17 re: APPLICATION FOR SIGN BY-LAW VARIANCE NEU ART SIGN LIMITED (FOR WINNERS AT SHOPPERS WORLD) Northwest Corner of Steeles Avenue and Main Street South - Ward 4. (See E 4 and BB030-92). File: G21

DEALT WITH UNDER ITEM E 4 AND G 5 (BB032-92).

* F 2. Manager, Traffic Engineering Services dated 1992 03 13 re: BANNER REQUEST - PEEL MEMORIAL HOSPITAL FOUNDATION. File: C15

DEALT WITH UNDER CONSENT RESOLUTION C168-92

* F 3. Supervisor of Licensing and Animal Control dated 1992 03 16 re: MIDWAY LICENCE FOR CONKLIN SHOWS. File: G99

DEALT WITH UNDER CONSENT RESOLUTION C168-92

* F 4. Commissioner of Public Works and Building dated 1992 03 20 re: BANNER REQUEST - SCOUTS CANADA NATIONAL COUNCIL. File: C15

DEALT WITH UNDER CONSENT RESOLUTION C168-92

* F 5. Commissioner of Planning and Development dated 1992 03 18 re: JOINT POLICY REVIEW ON LODGING HOUSES AND GROUP HOMES - CONSULTANT SELECTION FOR RESIDENTS SURVEY COMPONENT. File: G87

DEALT WITH UNDER CONSENT RESOLUTION C168-92

F 6. Commissioner of Community Services dated 1992 03 20 re: CONSULTANTS SUBMISSION - 1992 LIGHTING TENDER FOR TENNIS COURTS, PARKING LOTS AND BALL DIAMONDS. File: F81

C180-92 Moved by Councillor Miles
Seconded by Alderman Orr

1. THAT the report of the Commissioner of Community Services dated 1992 03 20 to the City Council meeting of 1992 03 23 re: CONSULTANTS SUBMISSION - 1992 LIGHTING TENDER FOR TENNIS COURTS, PARKING LOTS AND BALL DIAMONDS, be received, and;

2. THAT Moon-Matz & Associates be awarded the contract for the design and administration for the 1992 lighting tender in the total amount of \$20,900.00 plus G.S.T. and that the contract be financed as follows:

\$16,750.00 plus \$1,172.50 for the G.S.T. from the 1992 Park Development Program account, subject to the approval of the capital budget, and that \$4,150.00 plus \$290.50 for the G.S.T. from the 1991 Park Development Program, Account #3.598.00, and further;

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3.THAT the Treasurer be authorized to make the necessary transfers.

CARRIED

G. COMMITTEE REPORTS

G 1.Report from the PUBLIC WORKS COMMITTEE dated 1992 03 11. File: G25PW

C181-92 Moved by Councillor Fennell
Seconded by Alderman Hutton

THAT the report from the Public Works Committee meeting dated 1992 03 11, Recommendations PW022-92 to PW030-92, to the Council meeting of 1992 03 23, be approved as printed and circulated.

CARRIED

G 2.Report from the BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE dated 1992 03 11. File: G21BB

ALDERMAN GIBSON DECLARED A CONFLICT OF INTEREST WITH BB029-92 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C182-92 Moved by Alderman Sprovieri
Seconded by Councillor Bissell

THAT the report from the Buildings and By-law Enforcement Committee meeting dated 1992 03 11, Recommendations BB026-92 to BB031-92, to the Council meeting of 1992 03 23, be approved as amended to delete recommendations BB029-92 (Street Vending) and BB030-92 (Winners Sign Application).

CARRIED

G 3.Report from the BUDGET COMMITTEE - CAPITAL BUDGET dated 1992 03 13. File: F25

C183-92 Moved by Councillor Miles
Seconded by Councillor Begley

1.THAT the report from the Budget Committee meeting dated 1992 03 13, to the Council meeting of 1992 03 23, be approved as printed and circulated, as amended to add the name of Alderman Hames under those present, and;

2.THAT the 1992 Capital Budget be approved, and;

3.THAT the Treasurer be authorized and instructed to make the necessary transfers as set out in Schedule 1, and;

4.THAT the City Clerk be instructed to obtain the Ontario Municipal Board approvals, as required.

CARRIED

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COUNCIL RECESSED AT 10:05 P.M. AND RECONVENED AT 10:15P.M.

G 4.Report from the PLANNING COMMITTEE dated 1992 03 16.
File: G24PL

C184-92 Moved by Councillor Miles
Seconded by Alderman Hutton

THAT the report from the Planning Committee meeting dated 1992 03 16, Recommendations P023-92 to P032-92, to the Council meeting of 1992 03 23, be approved as printed and circulated.

CARRIED

G 5.Report from the SPECIAL BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE dated 1992 03 23. FILE: G21BB

C185-92 Moved by Alderman Sprovieri
Seconded by Alderman Moore

THAT the report from the Special Buildings and By-law Enforcement Committee meeting of 1992 03 23. Recommendation BB032-92. be approved.

H. UNFINISHED BUSINESS - NIL

CARRIED

I. CORRESPONDENCE

I 1.Mr. Clive Ford, Chairman, Clean City Committee dated 1992 03 re: SCHEDULE OF EVENTS FOR BRAMPTON CLEAN CITY MONTH File: C36

C186-92 Moved by Alderman Jeffrey
Seconded by Alderman Sprovieri

THAT the correspondence from Mr. Clive Ford, Chairman, Clean City Committee dated 1992 03 to the City Council meeting of 1992 03 23 re: SCHEDULE OF EVENTS FOR BRAMPTON CLEAN CITY MONTH, be received.

CARRIED

I 2.N. A. Creede, Customer Service Centre, Bell Canada dated 1992 03 09 re: TELEPHONE BOOK RECYCLING. File: W45

C187-92 Moved by Councillor Miles
Seconded by Alderman Hames

THAT the correspondence from N. A. Creede, Customer Service Centre, Bell Canada dated 1992 03 09 to the City Council meeting of 1992 03 23 re: TELEPHONE BOOK RECYCLING, be received and referred to the Recycling Committee for information

CARRIED

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- * I 3. Ms. Viviane Swann, Resolutions Coordinator, Federation of Canadian Municipalities dated 1992 03 09 re: SOUNDING OF TRAIN WHISTLES IN URBAN AREAS. File: A55/G65

DEALT WITH UNDER CONSENT RESOLUTION C168-92
- * I 4. Inspector Bernard Swain, Traffic Services, Peel Regional Police Force dated 1992 03 11 re: SPEED ENFORCEMENT - CONESTOGA DRIVE. File: W35 DEALT WITH UNDER CONSENT RESOLUTION C168-92

DEALT WITH UNDER CONSENT RESOLUTION C168-92
- * I 5. Ms. Bonnie J. Zeran, Deputy Clerk, Regional Municipality of Peel dated 1992 03 10 re: FEDERAL LEGISLATION TO PROHIBIT THE IMPORTATION, MANUFACTURE, SALE OR DISTRIBUTION OF REPLICA GUNS IN CANADA. File: G88

DEALT WITH UNDER CONSENT RESOLUTION C168-92
- * I 6. W. Heeley, Deputy City Clerk, City of Peterborough dated 1992 03 04 re: AMENDMENT TO FIRE ACT. File: A55/D05

DEALT WITH UNDER CONSENT RESOLUTION C168-92
- * I 7. Ms. Bonnie J. Zeran, Deputy Clerk, Regional Municipality of Peel dated 1992 03 13 re: THE IMPACT OF THE FEDERAL BUDGET ON THE NOT-FOR PROFIT HOUSING SECTOR. File: A55/G87

DEALT WITH UNDER CONSENT RESOLUTION C168-92
- * I 8. Ms. Bonnie J. Zeran, Deputy Clerk, Regional Municipality of Peel dated 1992 03 10 re: REGIONAL FUNDING OF AREA MUNICIPAL RESIDENTIAL RECYCLING PROGRAMS. File: G89

DEALT WITH UNDER CONSENT RESOLUTION C168-92
- * I 9. Mr. Keith D. Matthews, General Manager, Brampton Hydro dated 1992 03 12 re: ONTARIO MUNICIPAL UTILITIES HAVING RIGHT OF FIRST REFUSAL TO PURCHASE EXCESS GENERATION FROM NON-UTILITY GENERAL PROJECT (NUG) WITHIN THEIR SERVICE AREA. File: G41

DEALT WITH UNDER CONSENT RESOLUTION C168-92
- * I 10. Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated 1992 03 13 re: HOME EQUITY CONVERSION SEMINAR. File: G87 DEALT WITH UNDER CONSENT RESOLUTION C168-92

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J. RESOLUTIONS

J 1. Councillor Miles dated 1992 03 06 re: RESOLUTION C119-92
(1992 02 24). File: A55/G75

C188-92 Moved by Councillor Miles
Seconded by Alderman Hames

THAT the matter of Resolution C119-92 (February 24, 1992)
be reopened.

CARRIED

THE FOLLOWING MOTION WAS ALSO PRESENTED:

C189-92 Moved by Councillor Miles
Seconded by Alderman Orr

THAT Resolution C119-92 (February 24, 1992) be rescinded,
in part, only the section that applies to freezing
the implementation of the pay equity program.

CARRIED

THE FOLLOWING MOTION WAS ALSO PRESENTED:

C190-92 Moved by Councillor Miles
Seconded by Alderman Orr

WHEREAS the City of Brampton supports equal pay for equal
value,

WHEREAS the City of Brampton has honoured its obligations
to its employees through a Pay Equity Program,

THEREFORE be it resolved that the City of Brampton
does not support any action by the province to freeze
the pay equity program, and; FURTHER that this motion
be forwarded to the Premier of Ontario and our local
M.P.P.'s.

CARRIED

J 2. Alderman Hunter dated 1992 03 16 re: PROPOSED CONFLICT
OF INTEREST LEGISLATION. File: G02

C191-92 Moved by Alderman Hunter
Seconded by Alderman Gibson

1. THAT the report from the Assistant City Solicitor
dated 1992 03 13 re: Proposed Municipal Conflict
of Interest Legislation, be received, and;

2. THAT an ad hoc committee be established to discuss
and report on Conflict of Interest Legislation
as proposed by the Province, and;

3. THAT this committee be chaired by Ms. Janice
Atwood-Petkovski, Assistant City Solicitor, and;

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4.THAT the following persons be appointed:

Len J. Mikulich, City Clerk
Alderman Bob Hunter
Alderman Malcolm Moore

and, that the City Clerk call the meeting, and;

5.THAT the City Solicitor write to the Minister of Municipal Affairs to request that the deadline for responses to the "Open Local Government" proposal be extended, and;

6.THAT the City of Brampton Law Department liaise with the Region of Peel Law Department in their review of this Proposal.

7.THAT the Committee report back to Brampton Council before a final position is taken.

CARRIED

* J 3.Director, Finance and Administration, Public Works and Building Department dated 1992 03 17 re: M.T.O. NORMAL SUBSIDY APPLICATION. File: F65

DEALT WITH UNDER CONSENT RESOLUTION C168-92

* J 4. Commissioner of Community Services dated 1992 03 19 re: GRASSCUTTING CONTRACT - TRANSFER OF FUNDS. File: F81-003

DEALT WITH UNDER CONSENT RESOLUTION C168-92

K. NOTICE OF MOTION - NIL

L. PETITIONS

* L 1.Petition from residents dated 1992 03 12 re: BALL PLAYING ON CITY STREETS. File: W03

DEALT WITH UNDER CONSENT RESOLUTION C168-92

M. OTHER BUSINESS/NEW BUSINESS

* M 1.The Council of the Regional Municipality of Peel meeting held 1992 02 27. File: G85MI

DEALT WITH UNDER CONSENT RESOLUTION C168-92

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M 2.Citizens' Advisory Committee, Ward 3, meeting held 1992
02 04. File: G35

C192-92 Moved by Alderman McMullen
Seconded by Alderman Gibson

THAT the minutes of the Citizens' Advisory Committee, Ward
3, meeting held 1992 02 04, be received.

CARRIED

M 3.Citizens' Advisory Committee, Ward 4, meeting held 1992
02 06. File: G35

C193-92 Moved by Alderman Moore
Seconded by Councillor Fennell

THAT the minutes of the Citizens' Advisory Committee, Ward
4, meeting held 1992 02 06, be received, and;

THAT the motion on M3-3 re: Council Newsletter be referred
to the Clerk's Department for action and
implementation~ and;

THAT the motion on M3-5 re: Future Use Fairgrounds, be
referred to Community Services Committee for
consideration, and;

THAT the motion on M3-6 Item 6. c. be referred to Public
Works to direct the installation of "NO PARKING SIGNS"
on Kingknoll Drive (both sides) from McLaughlin Road
to Danum Road, and;

THAT the motion on M3-7 Item 6. e. re: Hydro Problem on
Duggan Drive be referred to Mr. Keith Matthews, General
Manager, Brampton Hydro for written response and
explanation to the Ward 4 C.A.C. through the Chairman,
Mr. Frank Russell.

CARRIED

M 4.Citizens' Advisory Committee, Ward 7, meeting held 1992
02 18. File: G35

C194-92 Moved by Alderman Orr
Seconded by Councillor Miles

THAT the minutes of the Citizens' Advisory Committee, Ward
7, meeting held 1992 02 18, be received.

CARRIED

M 5.Citizens' Advisory Committee, Ward 8, meeting held 1992
02 13. File: G35

C195-92 Moved by Alderman Richards
Seconded by Alderman Gibson

THAT the minutes of the Citizens' Advisory Committee, Ward
8, meeting held 1992 02 13, be received.

CARRIED

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M 6.Citizens' Advisory Committee, Ward 10, meeting held
1992 02 12. File: G35

C196-92 Moved by Alderman Sprovieri
Seconded by Councillor Bissell

THAT the minutes of the Citizens' Advisory Committee, Ward
10, meeting held 1992 02 12, be received.

CARRIED

M 7.Citizens' Advisory Committee, Ward 11, meeting held
1992 02 06. File: G35

C197-92 Moved by Alderman Hames
Seconded by Alderman Gibson

THAT the minutes of the Citizens' Advisory Committee, Ward
11, meeting held 1992 02 06, be received.

CARRIED

M 8.Citizens' Advisory Committee, Ward 9, meeting held 1992
02 12. File: G35

C198-92 Moved by Alderman Metzak
Seconded Councillor Palleschi

THAT the minutes of the Citizens' Advisory Committee, Ward
9, meeting held 1992 02 12, be received.

CARRIED

M 9.Citizens' Advisory Committee, Ward 2, meeting held 1992
02 06. File: G35

C199-92 Moved by Alderman Jeffrey
Seconded by Councillor Palleschi

THAT the minutes of the Citizens' Advisory Committee, Ward
2, meeting held 1992 02 06, be received, and;

THAT the motions on the following pages be referred to staff:

Page 5 re: Social Assistance
Page 7 re: Meeting of all CAC Chairmen
Page 8 re: Water Pressure.

CARRIED

N. TENDERS - NIL

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O. BY-LAWS

C200-92 Moved by Alderman Metzak
 Seconded by Councillor Begley

THAT By-laws 41-92 to 43-92 as listed on the Council meeting agenda dated 1992 03 23 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

41-92A by-law to amend By-law 15-91 as amended, with respect to licensing of refreshment vehicles and related fees, and to repeal By-law 45-88.

42-92A by-law to amend By-law 161-83~ as amended, to permit the Commissioner of Community Services to operate food and refreshment concessions in City parks.

43-92To confirm the proceedings of Council meeting held 1992 03 23.

Q. ADJOURNMENT

C201-92 Moved by Alderman Hames
 Seconded by Alderman Gibson

THAT this Council do now adjourn to meet again on Monday, March 30th, 1992 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 10:45 P.M.

PETER ROBERTSON

MAYOR

K. ZAMMIT

DEPUTY CLERK

PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS A PERSONNEL MATTER. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PERSONNEL MATTER.

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1992 04 06 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Councillor R. Begley
Councillor L. Bissell
Councillor S. Fennell
Councillor G. Miles
Councillor P. Palleschi
Alderman R. Hunter
Alderman L. Jeffrey
Alderman D. McMullen
Alderman M. Moore
Alderman G. Gibson
Alderman J. Hutton
Alderman V. Orr
Alderman P. Richards
Alderman D. Metzack
Alderman J. Sprovieri
Alderman S. Hames

A. APPROVAL OF AGENDA

A 1. Agenda for Special Council Meeting dated 1992 04 06.

C209-92 Moved by Alderman Hames
Seconded by Alderman Orr

THAT the Agenda for the Special Council meeting dated April 6, 1992, be approved as printed and circulated as amended with the addition of C 4.

CARRIED

AMENDMENT:

ADD:

C 4. Mr. Don Roy re: 1992 MUNICIPAL BUDGET. File:
G20

B. CONFLICTS OF INTEREST - NIL

CITY COUNCIL MINUTES 1992 04 06

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C. DELEGATIONS

C 1.Mr. D. R. Crawford, Chairman, Taxpayers Coalition of Brampton dated March 24, 1992 re: Municipal Budget. File: G20

Mr. D. R. Crawford, Chairman, Taxpayers Coalition of Brampton urged Council to bring in a 0% budget. He suggested that there are items included in the budget without complete consideration. He also noted that voices are being raised across the provinces against "over government and over taxation", and that the Coalition will be considering a tax revolt similar to revolts planned for other municipalities.

C211-92 Moved by Alderman McMullen
Seconded by Alderman Hunter

THAT the delegation of Mr. D. R. Crawford, Taxpayers Coalition of Brampton dated April 2, 1992 to the Special City Council meeting of April 6, 1992 re: MUNICIPAL BUDGET, be received.

CARRIED

C 2.Mr. Don Seeback, Taxpayers Coalition of Brampton dated April 2, 1992 re: Municipal Budget. File: G20

Mr. Don Seeback, Taxpayers Coalition of Brampton appeared before Council to ask that the City of Brampton keep their budget to a 0% increase, as done by Mississauga and Caledon. Such control is needed in light of the number of vacancies in business across Brampton. The Coalition focuses on governments controlling their spending and reducing taxes.

C211-92 Moved by Alderman Moore
Seconded by Alderman McMullen

THAT the delegation of Mr. Don Seeback, Taxpayers Coalition of Brampton dated April 2, 1992 to the Special City Council meeting of April 6, 1992 re: MUNICIPAL BUDGET, be received.

CARRIED

C 3.Leslie Rose dated March 31, 1992 re: CITY MILL RATE - PROPOSED TRANSIT SHUT DOWN. File: G20

Ms. Leslie Rose appeared before Council to request that the transit system not be shut down for nine days this summer. She suggested that savings could be achieved by cutting allocations in other areas.

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C212-92 Moved by Alderman Richards
Seconded by Alderman Gibson

THAT the delegation of Leslie Rose dated March 31, 1992 to the Special City Council meeting of April 6, 1992 re: CITY MILL RATE - PROPOSED TRANSIT SHUT DOWN, be received.

CARRIED

C 4.Mr. Don Roy re: 1992 MUNICIPAL BUDGET. File: G20

Mr. Don Roy appeared before Council and expressed concern about proposed cutbacks and lack of funds allocated for reserves. He predicted problems in the future and recommended that Council rethink the budget proposals.

C213-92 Moved by Councillor Palleschi
Seconded by Alderman Orr

THAT the delegation of Mr. Don Roy to the Special City Council meeting of April 6, 1992 re: the 1992 BUDGET, be received.

CARRIED

D. REPORTS OF OFFICIALS

D 1.1992 Budget Committee dated April 1, 1992 re: 1992 CURRENT BUDGET SUMMARY. File: G23

Councillor Miles, Chairman, Budget Committee presented the 1992 Current Budget Summary Report. The budget process was reviewed and the citizen participants were recognized.

Ms. Paddie-Ann McHaffie, on behalf of the citizen participants of the Budget Committee, made a presentation.

COUNCIL RECESSED AT 10:02 P.M. AND RECONVENED AT 10:15 P.M.

THE FOLLOWING MOTION WAS PRESENTED:

C214-92 Moved by Councillor Begley
Seconded by Alderman Richards

THAT the following citizens of Brampton who gave their time to assist the Council of the City in the review and recommendation of 1992 budgets be commended for their invaluable contribution and thanked sincerely for their participation: Mr. Al Brannon, Mr. Gerry Gray, Mr. Cyril McDonald, Ms. Paddie-Ann McHaffie, and Mr. Roger Peddle.

CARRIED

CITY COUNCIL MINUTES 1992 04 06

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THE FOLLOWING MOTIONS WERE PRESENTED:

C215-92 Moved by Alderman Hunter
Seconded by Alderman McMullen

THAT Agenda Item D 1 be tabled for a maximum of 45 minutes,
in order to provide time to discuss a related matter.

CARRIED

C216-92 Moved by Alderman Hunter
LOST Seconded by Alderman Hames

THAT the Current Budget for the City of Brampton be set
at no more than 08 increase over the 1991 levels of
taxation.

LOST

C217-92 Moved by Councillor Miles
Seconded by Alderman Hames

THAT the report of the 1992 Budget Committee dated April
1, 1992 to the Special City Council meeting of April
6, 1992 re: 1992 CURRENT BUDGET SUMMARY, be received.

CARRIED

C218-92 Moved by Alderman Hunter
Seconded by Councillor Miles

THAT any supplementary tax revenues generated through the
Assessment Committee headed by Alderman Hunter, be
placed into City rate stabilization reserve, and;

THAT a report of the money received come forward in six
months to Administration and Finance Committee.

CARRIED

C219-92 Moved by Alderman Metzak
Seconded by Alderman Hutton

THAT the minutes of the Current Budget Committee meetings
held March 9, 10, 13 and 24, 1992, be approved.

CARRIED

C220-92 Moved by Alderman Gibson
Seconded by Alderman Hutton

THAT the 1992 Current Budget, as amended by the
aforementioned recommendations, be approved.

CARRIED

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C221-92 Moved by Alderman Hunter
Seconded by Councillor Fennell

THAT the Budget Committee reconvene and review the City's budget process with an objective to recommending changes for the future, at the call of the Chairperson, and;

THAT the Committee be asked to address the report of Strategic Planning Finance Committee and ask that these people be brought together for discussions.

CARRIED

C222-92 Moved by Alderman McMullen
Seconded by Alderman Hunter

THAT the following motion be referred to the meeting of the Budget Committee to be convened pursuant to Resolution C221-92:

"THAT Budget Committee review the upcoming City budget for 1993 with the objective of achieving a 0% mill rate increase."

CARRIED

C223-92 Moved by Councillor Fennell
Seconded by Alderman Metzak

THAT our Media Relations Office prepare an appropriate press release to explain the 1992 Budget, and process undertaken.

CARRIED

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PERSONNEL. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PERSONNEL MATTER.

E. BY-LAW

C224-92 Moved by Alderman Metzak
Seconded by Alderman Hutton

THAT By-law 45-92 as listed on the Council meeting agenda dated 1992 04 06 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

45-92To confirm the proceedings of Council meeting held 1992 04 06.

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F. ADJOURNMENT

C225-92 Moved by Alderman Jeffrey
 Seconded by Alderman Sprovieri

THAT this Council do now adjourn to meet again on Monday, April 13, 1992 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11:50 P.M.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF
THE CITY OF BRAMPTON HELD ON 1992 04 13 AT 7:30 P.M. IN THE COUNCIL
CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Councillor R. Begley
Councillor L. Bissell
Councillor S. Fennell
Councillor G. Miles
Councillor P. Palleschi
Alderman R. Hunter
Alderman L. Jeffrey
Alderman D. McMullen
Alderman M. Moore
Alderman G. Gibson
Alderman J. Hutton
Alderman V. Orr
Alderman P. Richards
Alderman J. Sprovieri
Alderman S. Hames

ABSENT

Alderman D. Metzak

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated 1992 04 13.

C226-92 Moved by Alderman Gibson
 Seconded by Alderman McMullen

THAT the Agenda for the Council meeting dated 1992 04 13, be approved
as printed and circulated, as amended with the addition
of Judge Robertson to E 4, F15, I19, and L 1.

CARRIED

AMENDMENTS:

ADD:

E 4. Delegation by Judge Joanne Robertson to take oath of
reaffirmation of citizenship

F15. Report from Manager, Traffic Engineering Services dated
March 31, 1992 re: BRAMPTON-MISSISSAUGA AND DISTRICT LABOUR
COUNCIL MARCH - APRIL 28, 1992. File: C20

I19. Letter from R.G. Mountjoy dated April 13, 1992 re: CITY OF
BRAMPTON PROPOSED BY-LAW ON REPLICAS FIREARMS. (By-law
48-92) File: G88

L 1. Petition from residents of 25 Union Street, Brampton dated
April 7, 1992 re: ILLEGAL FILLING OF LAND IN THE AREA. File:
G80/G10

B.CONFLICTS OF INTEREST

B 1.ALDERMAN HUNTER - AF033-92 OF G 1 KINGMONT ASSOCIATES LTD. ITEMS ONLY - KINGMONT ASSOCIATES LTD. IS A CLIENT.

B 2.ALDERMAN GIBSON - AF056-92 OF G 1 - OWNS BUSINESS IN BRAMPTON.

B 3.COUNCILLOR PALLESCHI - AF056-92 OF G 1 - OWNS A BUSINESS IN BRAMPTON AND AF059-92 OF G 1 - OWNS LICENSED ESTABLISHMENT IN BRAMPTON AND GOVERNMENT IS CONSIDERING LEGISLATION REGARDING VIDEO GAMBLING IN LICENSED ESTABLISHMENTS.

C.ADOPTION OF MINUTES

C 1.Minutes of the Regular Council Meeting held March 23, 1992.

C227-92Moved by Alderman Jeffrey
Seconded by Alderman Orr

THAT the Minutes of the Regular Council Meeting held March 23, 1992,
be approved as printed and circulated.

CARRIED

C 2. Minutes for the Special Council Meeting March 30, 1992.

C228-92Moved by Alderman Hames
Seconded by Alderman Orr

THAT the minutes of the Special Council Meeting held March 30, 1992,
be approved as printed and circulated.

CARRIED

C 3.Minutes for the Special Council Meeting April 6, 1992.

C229-92Moved by Alderman Orr
Seconded by Alderman Moore

THAT the minutes of the Special Council Meeting held April 6, 1992,
be approved as printed and circulated.

CARRIED

D.CONSENT MOTION

C230-92Moved by Councillor Palleschi
Seconded by Alderman Richards

THAT Council hereby approves of the following items and that the various
Officials of the Corporation are hereby authorized and
directed to take such action as may be necessary to give
effect of the recommendations as therein contained:

CONSENT MOTION CONTINUED

- * F 1. Supervisor of Licensing and Animal Control dated April 3, 1992 re: MIDWAY LICENCE FOR BILLY G AMUSEMENTS INC. File: G99

RECOMMENDATION:

1. THAT the report from the Supervisor of Licensing and Animal Control dated April 3, 1992 to the City Council meeting of April 13, 1992 re: MIDWAY LICENCE FOR BILLY G AMUSEMENTS INC., be received, and;
2. THAT the request of Queens Centre, 263 Queen Street East to operate a midway and amusements April 16, 1992 to April 26, 1992 3:00 p.m. to 10:00 p.m. Monday to Friday and 12:00 noon to 10:00 p.m. Saturday and Sunday be approved, subject to standard conditions.

- * F 2. Deputy Clerk dated April 8, 1992 re: PART LOT CONTROL EXEMPTION - SPRINGDALE - MATTAMY HOMES Lots 16-19, 21-26, 28, 30, 31, 33, 35, 37, 39 Registered Plan M-1031 - Ward 10. (By-law 49-92). File: P35PA

RECOMMENDATION:

1. THAT the report of the Deputy Clerk dated April 8, 1992 to the City Council meeting of April 13, 1992 re: Request by Young and Young Surveying Inc. for PART LOT CONTROL EXEMPTION - SPRINGDALE MATTAMY HOMES - for Lots 16-19, 21-26, 28, 30, 31, 33, 35, 37, 39 on Registered Plan M-1031 (lands located on the Northeast corner of Torbram Road and Castlemore Road) - Ward 10, be received, and;
2. THAT a by-law, By-law 49-92, be passed to exempt these lands from Part Lot Control, with the exception of Lots 33 and 35, and;
3. THAT Young and Young Surveying Inc. be directed to re-submit their request for Part Lot Control exemption on Lots 33 and 35, Plan M-1031, after the conditions there for have been met.

- F 3. Deputy City Solicitor dated April 8, 1992 re: PROPOSED EXPROPRIATION TO THE EXTENSION OF NELSON STREET FROM MAIN TO QUEEN STREET. File: B10

RECOMMENDATION:

THAT the report of the Deputy City Solicitor dated April 8, 1992 to the City Council meeting of April 13, 1992 re: PROPOSED EXPROPRIATION TO THE EXTENSION OF NELSON STREET FROM MAIN TO QUEEN STREET, be received.

CONSENT MOTION CONTINUED

F 5.City Solicitor dated April 3, 1992 re: PAULINE VANIER
ELEMENTARY SCHOOL SITE. (By-law 50-92) File: P11

RECOMMENDATION:

1.THAT the report of the City Solicitor dated April 3, 1992
to the City Council meeting of April 13, 1992 re:
PAULINE VANIER ELEMENTARY SCHOOL SITE, be received,
and;

2.THAT By-law 50-92, being a by-law to authorize the
acquisition and transfer of certain lands (Pauline
Vanier Elementary School Site), be enacted by City
Council.

* F 8.Commissioner of Public Works and Buildings and Traffic
Superintendent dated April 9, 1992 re: NO HEAVY TRUCKS
BY-LAW 147-87 - HOUSEKEEPING UPDATE. By-law 53-92. File:
W02

RECOMMENDATION:

1.THAT the report of the Commissioner of Public Works and
Buildings and Traffic Superintendent dated April 9,
1992 to the City Council meeting of April 13,1992 re:
NO HEAVY TRUCKS BY-LAW 147-87- HOUSEKEEPING UPDATE,
be received, and;

2.THAT By-law 53-92, being a by-law to further amend By-law
147-87 (HEAVY TRUCKS PROHIBITED), as amended with a
general housekeeping update, be enactedby City
Council.

* F 9.Commissioner of Public Works and Buildings and Traffic
Superintendent dated April 9, 1992 re: 5 TONNES PER AXLE
BY-LAW 64-87 - HOUSEKEEPING UPDATE. BY-law 54-92. File:
W02

RECOMMENDATION:

1.THAT the report of the Commissioner of Public Works and
Buildings and Traffic Superintendent dated April 9,
1992 tothe City Council meeting of April 13,1992 re:
5 TONNES PER AXLE BY-LAW 64-87- HOUSEKEEPING UPDATE,
be received, and;

2.THAT By-law 54-92, being a by-law to further amend By-law
64-87 (FIVE THOUSAND KILOGRAMS PER AXLE), as amended
regarding restrictions on HERITAGE ROADAND MCLAUGHLIN
ROAD, be enacted by City Council.

CONSENT MOTION CONTINUED

- * F10. Manager, Design Services, Department of Planning and Development dated March 23, 1992 re: P.R.I.D.E. PROGRAM. File: F35

RECOMMENDATION:

1. THAT the report of the Manager, Design Services, Department of Planning and Development dated March 23, 1992 to the City Council meeting of April 13, 1992 re: P.R.I.D.E. PROGRAM, be received, and:
2. THAT the Treasurer be authorized to transfer \$1,480.00 plus interest from Reserve Fund No. 18 to the 1988/1989 P.R.I.D.E. capital program, Account No. 22.377.1200.

- * F11. Commissioner of Planning and Development dated March 26, 1992 re: SUPPLEMENTARY REPORT REVISED PLANNING APPLICATION FEES. By-law 55 92. File: F15

RECOMMENDATION:

1. THAT the report from the Commissioner of Planning and Development dated March 26, 1992 to the City Council meeting of April 13, 1992 re: SUPPLEMENTARY REPORT- REVISED PLANNING APPLICATION FEES, be received, and;
2. THAT By-law 55-92, being a by-law to amend By-law 73-84, as amended, (which prescribes a tariff of fees for the processing of planning applications), be enacted by City Council.

- * F12. Commissioner of Planning and Development dated April 8, 1992 re: GEORGE WIMPEY CANADA LIMITED APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT 12, CONCESSION 2, E.H.S. (CHINGUACOUSY TOWNSHIP) - WARD 2. By-law 56-92. File: C2E12.12

RECOMMENDATION:

1. THAT the report of the Commissioner of Planning and Development dated April 8, 1992 to the City Council meeting of April 13, 1992 re: GEORGE WIMPEY CANADA LIMITED - APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT 12, CONCESSION 2, E.H.S. (CHINGUACOUSY TOWNSHIP) - WARD 2, be received, and:
2. THAT City Council authorize the enactment of By-law 56-92, being a by law to amend By-law 151-88, as amended, (Part of Lot 12, Concession 2, E.H.S., in the geographic Township of Chinguacousy.

CONSENT MOTION CONTINUED

- * F13. Commissioner of Planning and Development dated April 3, 1992 re: VAUGHANWOOD DEVELOPMENTS PROPOSED PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW PART OF LOT 18, CONCESSION 1, W.H.S. - WARD 2. By-law 57-92. File: C1W18.1

RECOMMENDATION:

1. THAT the report of the Commissioner of Planning and Development dated April 3, 1992 to the City Council meeting of April 13, 1992 re: VAUGHANWOOD DEVELOPMENTS - PROPOSED PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT 18, CONCESSION 1, W.H.S. - WARD 2, be received. and;
 2. THAT City Council authorize the enactment of the zoning by-law, By-law 57-92, being a by-law to amend By-law 151-88 (part of Lot 18, Concession 1, W.H.S., in the geographic Township of Chinguacousy) and;
 3. THAT City Council authorize the Mayor and City Clerk to execute the final subdivision agreement approved by the City Solicitor required to implement the provisions of the subdivision agreement, and;
 4. THAT in accordance with section 34 (16) of the Planning Act, 1983, Council hereby determines that no further public notice is to be given in respect of the Proposed by-law.
- * I 1. Minister of Transportation dated February 25, 1992 re: YORK-PEEL BOUNDARY TRANSPORTATION STUDY RECOMMENDATIONS. P40

RECOMMENDATION:

1. THAT the correspondence from the Minister of Transportation dated February 25, 1992 to the City Council meeting of April 13, 1992 re: YORK-PEEL BOUNDARY TRANSPORTATION STUDY RECOMMENDATIONS, be received, and:
2. THAT copies of the correspondence from the Minister of Transportation and the the Commissioner of Planning and Development be sent to the City of Vaughan, the Region of York, the Town of Caledon and the Region of Peel.

CONSENT MOTION CONTINUED

- I 2.Mr. Frederick Biro, Executive Director, Police Services Board dated March 19, 1992 re: POLICE FUNDING INEQUITIES IN ONTARIO. File: A17

RECOMMENDATION:

THAT the correspondence from Mr. Frederick Biro, Executive Director, Police Services Board dated March 19, 1992 to the City Council meeting of April 13, 1992 re: POLICE FUNDING INEQUITIES IN ONTARIO, be received.

- I 4.Minister of Community and Social Services dated March 19, 1992 re: FUNDING (PROVINCIAL) - CREDIT COUNSELLING SERVICES (37). File: A55/G75

RECOMMENDATION:

THAT the correspondence from the Minister of Community and Social Services dated March 19, 1992 to the City Council meeting of April 13, 1992 re: FUNDING (PROVINCIAL) - CREDIT COUNSELLING SERVICES (37), be received.

- I 5.Mr. Gerard McDonald, Special Assistant, Ministry of Transportation dated March 20, 1992 re: SOUNDING OF TRAIN WHISTLES AT FULLY PROTECTED CROSSINGS. File: A55/G65

RECOMMENDATION:

THAT the correspondence from Mr. Gerard McDonald, Special Assistant, Ministry of Transportation dated March 20, 1992 to the City Council meeting of April 13, 1992 re: SOUNDING OF TRAIN WHISTLES AT FULLY PROTECTED CROSSINGS, be received.

- I 6.Mr. E. Kolb, Regional Chairman and Chief Executive Officer, Region of Peel, dated March 18, 1992 re: DISENTANGLEMENT OF WASTE MANAGEMENT. File: W45

RECOMMENDATION:

THAT the correspondence from Mr. E. Kolb, Regional Chairman and Chief Executive Officer, Region of Peel, dated March 18, 1992 to the City Council meeting of April 13, 1992 re: DISENTANGLEMENT OF WASTE MANAGEMENT, be received and referred to staff for a report to the Public Works committee.

- I 7.Hon. John McDermid, M.P., Brampton dated March 24, 1992 re: GENERAL MOTORS OF CANADA. File: A55/G75

RECOMMENDATION:

THAT the correspondence from the Hon. John McDermid, M.P., Brampton dated March 24, 1992 to the City Council meeting of April 13, 1992 re: GENERAL MOTORS OF CANADA, be received.

CONSENT MOTION CONTINUED

- * I 8. Minister of Justice and Attorney General of Canada dated March 31, 1992 re: SALE AND RENTAL OF ADULT AND TRIPLE X - RATED VIDEOS. File: G65

RECOMMENDATION:

THAT the correspondence from the Minister of Justice and Attorney General of Canada dated March 31, 1992 to the City Council meeting of April 13, 1992 re: SALE AND RENTAL OF ADULT AND TRIPLE X-RATED VIDEOS. be received.

- * I 9. Ms. Bonnie J. Zeran, Deputy Clerk, Region of Peel dated March 31, 1992 re: 1992 SALARIES AND WAGES - ECONOMIC ADJUSTMENT. File: A55

RECOMMENDATION:

THAT the correspondence from Ms. Bonnie J. Zeran, Deputy Clerk, Region of Peel dated March 31, 1992 to the City Council meeting of April 13, 1992 re: 1992 SALARIES AND WAGES - ECONOMIC ADJUSTMENT, be received.

- * I10. Ms. Susan Carberry, Legislative Coordinator, Region of Peel dated March 31, 1992 re: REGIONAL MUNICIPALITY OF PEEL RESPONSE TO OPEN LOCAL GOVERNMENT, DRAFT LEGISLATION REGARDING CONFLICT OF INTEREST, OPEN MEETINGS AND DISPOSAL OF PROPERTY File: A55

RECOMMENDATION:

THAT the correspondence from Ms. Susan Carberry, Legislative Coordinator, Region of Peel dated March 31, 1992 to the City Council meeting of April 13, 1992 re: REGIONAL MUNICIPALITY OF PEEL RESPONSE TO OPEN LOCAL GOVERNMENT, DRAFT LEGISLATION REGARDING CONFLICT OF INTEREST, OPEN MEETINGS AND DISPOSAL OF PROPERTY, be received and referred to the City of Brampton Conflict of Interest ad hoc Committee.

- * I13. Mr. C. R. Boydell, Treasurer, Brampton Rugby Football Club Inc. dated April 7, 1992 re: EXTENSION OF LIQUOR LICENCE OF BRAMPTON RUGBY FOOTBALL CLUB - 30 AND 31 MAY, 1992. File: G98

RECOMMENDATION:

1. THAT the correspondence from Mr. C. R. Boydell, Treasurer, Brampton Rugby Football Club Inc. dated April 7, 1992 to the City Council meeting of April 13, 1992 re: EXTENSION OF LIQUOR LICENCE OF BRAMPTON RUGBY FOOTBALL CLUB - 30 AND 31 MAY, 1992, be received, and;

2. THAT the City of Brampton has no objections to the issuance of an extension of a liquor licence for the Brampton Rugby Football Club on the 30 and 31 of May, 1992.

- 9 -

- * I17.Mr. Brad Bartlett, Committee Coordinator, City of Mississauga dated April 3, 1992 re: HEALTHY COMMUNITIES AND SUSTAINABLE DEVELOPMENT. File: A55

RECOMMENDATION:

THAT the correspondence from Mr. Brad Bartlett, Committee Coordinator, City of Mississauga dated April 3, 1992 to the City Council meeting of April 13, 1992 re: HEALTHY COMMUNITIES AND SUSTAINABLE DEVELOPMENT, be received and referred to the Strategic Planning Health Care Sub Committee.

- I18.Sandy Hutchison, Special Assistant, Communications and Policy, Office of the Minister of State Transport dated March 31, 1992 re: REPORT 1-92 OF THE TRI-MUNICIPAL COMMITTEE MEETING HELD FEBRUARY 11, 1992. File: G30/G65

RECOMMENDATION:

THAT the correspondence from Sandy Hutchison, Special Assistant, Communications and Policy, Office of the Minister of State Transport dated March 31, 1992 to the City Council meeting of April 13, 1992 re: REPORT 1-92 OF THE TRI MUNICIPAL COMMITTEE MEETING HELD FEBRUARY 11, 1992, be received.

- * M 1.The Council of the Regional Municipality of Peel (Waste Management Issues) meeting held March 12, 1997. File: G85MI

RECOMMENDATION:

THAT the minutes of the Council of the Regional Municipality of Peel (Waste Management Issues) meeting held March 12, 1992, be received.

- * M 3.The Council of the Regional Municipality of Peel meeting held March 26, 1992. File: G85MI

RECOMMENDATION:

THAT the minutes of the Council of the Regional Municipality of Peel meeting held March 26, 1992, be received.

- M 4.Downtown Brampton Business Improvement Area Minutes of meeting held February 19, 1992. File: P45

RECOMMENDATION:

THAT the minutes of the Downtown Brampton Business Improvement Area - meeting held February 19, 1992, be received.

CONSENT MOTION CONTINUED

- * N 2.Contract No. 92-034 - ARENA FLOOR REPLACEMENT EARNSCLIFFE RECREATION CENTRE. File: F81/C92 034

RECOMMENDATION:

- 1.THAT Contract No. 92-034 - ARENA FLOOR REPLACEMENT - EARNSCLIFFE RECREATION CENTRE to the City Council meeting of April 13, 1992, be received, and;
- 2.THAT Contract No. 92-034 be awarded to Cimco Refrigeration, Division of Toromont Industries Ltd., in the total amount of \$242,449.16, and:
- 3.THAT, if required, the Commissioner of Community Services be authorized to issue change orders up to the amount of \$48,000.00 plus \$3,360.00 G.S.T. based on the soil conditions encountered on site for a total project upset limit amount of \$293,809.16.

- * N 3.Contract No. 92-004 - WEEDSPRAYING OF PARKLANDS, BOULEVARDS & BUFFERS. File: F81/C92-004

RECOMMENDATION:

- 1.THAT Contract No. 92-004 - WEEDSPRAYING OF PARKLANDS, BOULEVARDS & BUFFERS to the City Council meeting of April 13, 1992, be received, and;
- 2.THAT Contract No. 92-004 be awarded to Greenspace Services Ltd., O/A Chemlawn, in the total amount of \$86,003.89 (Eighty Six Thousand and Three Dollars and Eighty Nine Cents) being the lowest acceptable bid received, and;
- 3.THAT the contract be extended to cover the years 1993 and 1994 subject to satisfactory negotiation of prices for those years. N 4. Contract No. 92-006 - TENNIS COURTS RESURFACING, COLOUR COAT AND NET POSTS. File: F81/C92-006

RECOMMENDATION:

1. THAT Contract No. 92-006 - TENNIS COURTS - RESURFACING, COLOUR COAT AND NET POSTS to the City Council meeting of April 13, 1992, be received, and;

CONSENT MOTION CONTINUED

2.THAT Contract No. 92-006 be awarded to Barber Tennis Courts Limited, in the total amount of \$76,682.96 (Seventy Six Thousand, Six Hundred and Eighty Two Dollars and Ninety Six Cents), being the lowest acceptable bid received, and;

3.THAT funding be allocated from the appropriate Capital Accounts.

- * N 5.Contract No. 92-021 - MISCELLANEOUS CURB, SIDEWALK, CATCHBASIN & MANHOLE REPAIRS. File: F81/C92-021

RECOMMENDATION:

1.THAT Contract No. 92-021 - MISCELLANEOUS CURB, SIDEWALK, CATCHBASIN & MANHOLE REPAIRS to the City Council meeting of April 13, 1992, be received, and;

2.THAT Contract No.1 92-021 be awarded to Mirado Construction Company Limited, in the total amount of \$201,309.80 (Two Hundred and One Thousand, Three Hundred and Nine Dollars and Eighty Cents), being the lowest acceptable bid received, and;

3.THAT if City Council approves the awarding of this contract \$43,690.20 be added to the Public Works Surplus from Current contracts.

- * N 6.Contract No. 92-031 - MISCELLANEOUS REPAIRS WITHIN NON-ASSUMED SUBDIVISIONS. F81/C92-031

RECOMMENDATION:

1.THAT Contract No. 92-031 - MISCELLANEOUS REPAIRS WITHIN NON-ASSUMED SUBDIVISIONS to the City Council meeting of April 13, 1992, be received, and;

2.THAT Contract No. 92-031 be awarded to Fusillo Group Ltd., at the unit prices tendered, being the lowest acceptable bid received.

- * N 8.Contract No. 92-007 - MECHANICAL STREET SWEEPING. F81/C92-007

RECOMMENDATION:

1.THAT Contract No. 92-007 - MECHANICAL STREET SWEEPING to the City Council meeting of April 13, 1992, be received, and;

2.THAT Contract No. 92-007 be awarded as follows:

CONSENT MOTION CONTINUED

Areas 1, 2, 3 and 5 to Centennial Construction Equipment Rentals, in the total amount of \$72,477.53 (Seventy Two Thousand, Four Hundred and Seventy Seven Dollars and Fifty Three Cents);

Area 4 to Pro Beta Snow Services Ltd., in the total corrected amount of \$6,770.43 (Six Thousand, Seven Hundred and Seventy Dollars and Forty Three Cents);

being the lowest acceptable bids received, and that the contract be extended to cover the years 1993 and 1994 subject to satisfactory negotiation of prices for those years, and;

3. THAT if City Council approve the awarding of this contract then \$45,752.04 will be added to the Public Works Surplus from Current contracts.

CARRIED

E. DELEGATIONS

E 1. Mr. Bert Wormington, Salvation Army dated March 25, 1992 re: RED SHIELD APPEAL CAMPAIGN. File: G20

Mr. George Snowdon, Chairman, 1992 Red Shield Campaign appeared before Council and noted that the 1992 Campaign objective is \$325,000.00. The blitz date is May 4, 1992 from 6:00 p.m. to 9:00 p.m. It was also requested that a flag be flown, and the flag raising to take place on April 14, 1992. The Campaign will kick off with an Advisory Board Luncheon on April 28 at the Pegasus Banquet Hall. Volunteers are still needed to help with the campaign.

C231-92 Moved by Alderman Orr
Seconded by Alderman Moore

THAT the delegation of Mr. George Snowdon, Chairman, 1992 Red Shield Campaign dated March 25, 1992 to the City Council meeting of April 13, 1992 re: RED SHIELD APPEAL CAMPAIGN, be received.

CARRIED

E 2.Mr. Michael N. Martino re: ADMINISTRATION OF CITY
BY-LAWS - 200-82 AND 371-85. File: B15

Mr. Michael N. Martino addressed Council regarding By-law 200-82 which governs the height of fences erected and 371-85 which governs the encroachment of a fence on City property. He outlined his particular problem with a fence he has erected which is too high and on City property, at 2 Karen Court. Mr. Martino asked how the by-laws are being administered.

C232-92 Moved by Alderman Moore
Seconded by Alderman Orr

THAT the delegation of Mr. Michael N. Martino to the City Council meeting of April 13, 1992 re: ADMINISTRATION OF CITY BY-LAWS - 200-82 AND 37185, be received, and referred to the April 22nd Buildings and By-law Enforcement meeting.

CARRIED

E 3.Mr. Mark Porlier, Brampton Safety Council dated April 2, 1992
re: BICYCLE SAFETY SEASON - APRIL TO SEPTEMBER AND 6TH ANNUAL
FAMILY BIKE-ATHON/PROCLAMATION. File: G20/G30

Mr. Mark Porlier, Chairman, 6th Annual Family Bike-A-Thon, assisted by his four year old son Jason, appeared before Council and gave details of the Bike-A-Thon which will take place Sunday, April 26th, 11:00 a.m. to 2:00 p.m. at three different City locations. There has been excellent support from Peel Regional Police for this event. Mr. Porlier stressed the importance of bicycle helmets. Mr. Mike Bamford of Cyclepath also spoke on the importance of bicycle helmets as a safety measure for both children and adults.

C233-92 Moved by Alderman Orr
Seconded by Alderman Moore

THAT the delegation of Mr. Mark Porlier, Brampton Safety Council and Mr. Mike Bamford of Cyclepath dated April 2, 1992 to the City Council meeting of April 13, 1992 re; BICYCLE SAFETY SEASON - APRIL TO SEPTEMBER AND 6TH ANNUAL FAMILY BIKE-A-THON AND PROCLAMATION, be received.

CARRIED

ITEM I 3 WAS DEALT WITH AT THIS TIME.

I 3. Minister of Municipal Affairs dated March 17, 1992 re:
MANDATORY BICYCLE HELMETS FOR CYCLISTS ON ONTARIO HIGHWAYS.
File: G75

C234-92 Moved by Alderman Orr
Seconded by Councillor Miles

THAT the correspondence from the Minister of Municipal Affairs dated March 17, 1992 to the City Council meeting of April 13, 1992 re: MANDATORY BICYCLE HELMETS FOR CYCLISTS ON ONTARIO HIGHWAYS, be received and a copy sent to the Brampton Safety Council for their information

CARRIED

E 4. Mr. J. R. Marshall, President, The Kinsmen Club of Brampton/Bramalea dated March 23, 1992 re: THE PROUD TO BE CANADIAN PROJECT. File: C15/G20

Mr. J. R. Marshall, President, The Kinsmen Club of Brampton/Bramalea appeared before Council to explain and request support for their project Proud to Be Canadian. Mr. Marshall reported the extent of this project and the activities planned in their efforts to focus the nation on their pride in being Canadians and national unity.

C235-92 Moved by Alderman Hunter
Seconded by Alderman Orr

THAT the delegation of Mr. J. R. Marshall, President, The Kinsmen Club of Brampton/Bramalea dated March 23, 1992 to the City Council meeting of April 13, 1992 re: THE PROUD TO BE CANADIAN PROJECT, be received, and that:

WHEREAS it is appropriate to encourage all Canadians to take pride in a united, strong and independent Canada, and;

WHEREAS Canadians are normally a reserved people, often concealing their patriotic feelings, and:

WHEREAS Kinsmen and Kinette Clubs of Canada have created an opportunity for all Canadians to participate in their "Proud To Be Canadian" project during the celebration of the 125th Anniversary of Confederation in 1992;

THEREFORE, this Council of The City of Brampton hereby supports the "Proud To Be Canadian" project as an opportunity to nurture a positive lifelong relationship with our heritage and our flag, to encourage stronger ties among all Canadians for the further advancement of Canada as a leader in world circles and to promote a tremendous pride in being Canadians.

CARRIED

Judge Joanne Robertson was in attendance on behalf of the Court of Canadian Citizenship. Judge Robertson reported that each year Canadian Citizenship Week is celebrated at this time and this is a special year. Brampton will be the first city in which the Members of Council take the oath of reaffirmation of citizenship.

The oath of reaffirmation of citizenship was taken by all present.

E 5. Ms. Martha MacDonald dated March 29, 1992 re: MURRAY STREET TOWNHOUSE DEVELOPMENT, NON-PROFIT HOUSING. File: G20/G87/C1W8.20

Ms. Martha MacDonald, Mr. William Afful and Ms. Susan DoCouto appeared before Council and expressed concern that the Peel Non-profit Housing project for Clipstone Court might affect the value of their homes. Concern was expressed regarding the manner in which this development was processed and it was felt these units will be inappropriate in their particular area. A petition was presented to Council.

Councillor Bissell is hosting an Open House in this regard on April 29, 1992 7:00 to 9:00 p.m. at Chris Gibson Recreation Centre.

C236-92 Moved by Alderman Gibson
Seconded by Alderman McMullen

1. THAT the delegation of Ms. Martha MacDonald, Mr. William Afful and Ms. Susan DoCouto dated March 29, 1992 to the City Council meeting of April 13, 1992 re: MURRAY STREET TOWNHOUSE DEVELOPMENT, NON-PROFIT HOUSING, be received, and;

2. THAT their petition be received by the Deputy Clerk.

CARRIED

E 6. Mr. Clive Ford, Chairman, Brampton Clean City Committee dated March 3, 1992 re: PRESENTATION OF AWARDS TO RESIDENTS AND PROCLAMATION OF APRIL 11 - MAY 10 AS BRAMPTON CLEAN CITY MONTH/PROCLAMATION. File: C36

Mr. Clive Ford, Chairman, Brampton Clean City Committee and Mr. Larry Zacker, Brampton Crime Prevention Committee appeared before Council and outlined some of the activities planned for Clean City Month. Awards were presented to Marsha Colbourne, Edwin Franklin, Roy Leonard and representatives of the Brampton Downtown Business Improvement Area.

C237-92 Moved by Alderman Jeffrey
Seconded by Alderman Orr

THAT the delegation of Mr. Clive Ford, Brampton Clean City Committee and Mr. Larry Zacker, Brampton Crime Prevention Committee dated March 3, 1992 to the City Council meeting of April 13, 1992 re: PRESENTATION OF AWARDS TO RESIDENTS AND PROCLAMATION OF APRIL 11 - MAY 10 AS BRAMPTON CLEAN CITY MONTH, be received.

CARRIED

E 7.Mr. Raymond Langlois and Ms. Carolyn Mackie of the Peel Health Department and Ms. Sylvia Page, Parks and Recreation Department dated March 16, 1992 re: HEARTSMART PRESENTATION/PROCLAMATION. File: G20

Mr. Raymond Langlois, Peel Health Department and Ms. Sylvia Page, Parks and Recreation Department appeared before Council and with the help of slides showed how their Heart Healthy Program will be offered to City of Brampton employees. This program will be at City Hall on May 1st. Follow-up workshop could also be offered.

C238-92 Moved by Councillor Palleschi
Seconded by Alderman Richards

THAT the delegation of Mr. Raymond Langlois of the Peel Health Department and Ms. Sylvia Page, Parks and Recreation Department dated March 16, 1992 to the City Council meeting of April 13, 1992 re: HEARTSMART PRESENTATION/PROCLAMATION, be received.

CARRIED

F.REPORTS OF OFFICIALS

* F 1.Supervisor of Licensing and Animal Control dated April 3, 1992 re: MIDWAY LICENCE FOR BILLY G AMUSEMENTS INC. File: G99

DEALT WITH UNDER CONSENT RESOLUTION C230-92

* F 2.Deputy Clerk dated April 8, 1992 re: PART LOT CONTROL EXEMPTION - SPRINGDALE - MATTAMY HOMES Lots 16-19, 21-26, 28, 30, 31, 33, 35, 37, 39 Registered Plan M-1031 - Ward 10. (By-law 49 92). File: P35PA

DEALT WITH UNDER CONSENT RESOLUTION C230-92

* F 3.Deputy City Solicitor dated April 8, 1992 re: PROPOSED EXPROPRIATION TO THE EXTENSION OF NELSON STREET FROM MAIN TO QUEEN STREET. File: B10

DEALT WITH UNDER CONSENT RESOLUTION C230-92

F 4. Corporation Counsel dated April 8, 1992 re: BY LAW TO PROHIBIT THE MANUFACTURE, DISPLAY, MARKETING FOR SALE OR SALE OF A REPLICA OF A FIREARM IN THE CITY OF BRAMPTON. (By-law 48-92) File: G88

C239-92 Moved by Councillor Bissell
Seconded by Alderman Hames

1. THAT the report of the Corporation Counsel dated April 8, 1992 to the City Council meeting of April 13, 1992 re: BY-LAW TO PROHIBIT THE MANUFACTURE, DISPLAY, MARKETING FOR SALE OR SALE OF A REPLICA OF A FIREARM IN THE CITY OF BRAMPTON. be received, and;

2. THAT By-law 48-92, being a by-law to prohibit the manufacture, display, marketing for sale or sale of a replica of a firearm in the City of Brampton, be enacted by Council.

CARRIED

ITEM I19 WAS BROUGHT FORWARD AND DEALT WITH AT THIS TIME:

I19.R. G. Mountjoy dated April 13, 1992 re: CITY OF BRAMPTON PROPOSED BY-LAW ON REPLICA FIREARMS. (By-law 48-92) File: G88

C240-92 Moved by Alderman Hames
Seconded by Councillor Miles

1. THAT the correspondence from R. G. Mountjoy dated April 13, 1992 to the City Council meeting of April 13, 1992 re: CITY OF BRAMPTON PROPOSED BY-LAW ON REPLICA FIREARMS, be received, and;

2. THAT this correspondence be forwarded to the Buildings and By-law Department for research into use of pellet rifles and for a report back to Council.

CARRIED

* F 5. City Solicitor dated April 3, 1992 re: PAULINE VANIER ELEMENTARY SCHOOL SITE. (By-law 50-92) File: P11 DEALT WITH UNDER CONSENT RESOLUTION C230-92

F 6. Commissioner of Community Services and Fitness Supervisor dated April 3, 1992 re: PARTICIPATION CHALLENGE IN BRAMPTON. File: G20

C241-92 Moved by Councillor Palleschi
Seconded by Councillor Bissell

1. THAT the report of the Commissioner of Community Services and Fitness Supervisor dated April 3, 1992 to the City Council meeting of April 13, 1992 re: PARTICIPATION CHALLENGE IN BRAMPTON, be received, and;

- 2.THAT Council endorse the Crown Life Participation Challenge on May 27, 1992 and assure the Town of Caledon that the City of Brampton will win the Challenge, and:
- 3.THAT Council endorse "Sneaker and Participation Challenge Days' on Friday, May 22nd, and Wednesday, May 27th, and allow all employees and Council members to attend work in sneakers and casual wearing apparel on these days and:
- 4.THAT the Brampton City Council (Slickers) challenge the Caledon Town Council to a baseball game prior to May 27th at a mutually convenient time and place, and;
- 5.THAT Council endorse the Corporate Participation Challenge and enter a team in the competition at Chinguacousy Park, 5:00 - 7:30 p.m. on Wednesday, May 27, 1992, as follows:

Peter Robertson
Peter Richards
Valerie Orr
Gael Miles
Sandra Hames
Bob Hunter
Grant Gibson
John Hutton
Susan Fennell
Don McMullen

CARRIED

F 7.Fire Chief dated April 8, 1992 re: EMERGENCY PLAN FOR THE CITY OF BRAMPTON. By-law 51-92. File: D02

C242-92Moved by Alderman Moore
Seconded by Councillor Fennell

- 1.THAT the report of the Fire Chief dated April 8, 1992 to the City Council meeting of April 13, 1992 re: EMERGENCY PLAN FOR THE CITY OF BRAMPTON, be received. and:
- 2.THAT By-law 51-92, being a by-law to formulate an emergency plan for the City of Brampton. be enacted by City Council.

CARRIED

* F 8.Commissioner of Public Works and Buildings and Traffic Superintendent dated April 9, 1992 re: NO HEAVY TRUCKS BY-LAW 147-87 - HOUSEKEEPING UPDATE. By-law 53-92. File: W02

DEALT WITH UNDER CONSENT RESOLUTION C230-92

- * F 9. Commissioner of Public Works and Buildings and Traffic Superintendent dated April 9, 1992 re: 5 TONNES PER AXLE BY-LAW 64-87 - HOUSEKEEPING UPDATE. By-law 54-92. File: W02

DEALT WITH UNDER CONSENT RESOLUTION C230-92

- * F10. Manager, Design Services, Department of Planning and Development dated March 23, 1992 re: P.R.I.D.E. PROGRAM. File: F35

DEALT WITH UNDER CONSENT RESOLUTION C230-92

- * F11. Commissioner of Planning and Development dated March 26, 1992 re: SUPPLEMENTARY REPORT REVISED PLANNING APPLICATION FEES. By-law 55 92. File: F15

DEALT WITH UNDER CONSENT RESOLUTION C230-92

- * F12. Commissioner of Planning and Development dated pril 8, 1992 re: GEORGE WIMPEY CANADA LIMITED PPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT12, CONCESSION 2, E.H.S. (CHINGUACOUSY TOWNSHIP) - WARD 2. By-law 56-92. File: C2E12.12

DEALT WITH UNDER CONSENT RESOLUTION C230-92

- * F13. Commissioner of Planning and Development dated April 3, 1992 re: VAUGHANWOOD DEVELOPMENTS PROPOSED PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - PART OF LOT 18, CONCESSION 1, W.H.S. - WARD 2. By-law 57-92. File: C1W18.1

DEALT WITH UNDER CONSENT RESOLUTION C230-92

- F14. Alderman Hunter dated April 9, 1992 re: MUNICIPAL TAX EQUITY CONSULTANTS INC. File: F95

C243-92 Moved by Councillor Fennell
Seconded by Councillor Begley

1. THAT the report of Alderman Hunter dated April 9, 1992 to the City Council meeting of April 13, 1992 re: MUNICIPAL TAX EQUITY CONSULTANTS INC., be received, and;
2. THAT the City enter into an agreement with Municipal Tax Equity Consultants Inc. for the purpose of assisting the City Assessment Committee in their review, subject to the approval of the City Solicitor.

CARRIED.

F15.Manager, Traffic Engineering Services dated March 31, 1992
re: BRAMPTON-MISSISSAUGA AND DISTRICT LABOUR COUNCIL
MARCH - APRIL 26, 1992. File: C20

C244-92Moved by Alderman McMullen
Seconded by Alderman Gibson

1.THAT the report from the Manager, Traffic Engineering
Services dated 1992 03 31 to the City Council meeting
of April 13, 1992 re: BRAMPTON-MISSISSAUGA AND
DISTRICT LABOUR COUNCIL MARCH APRIL 28, 1992, be
received, and;

2.THAT, subject to standard permit requirements, approval
be granted the Brampton-Mississauga and District
Labour ouncil to hold a march on Sunday April 6th at
10:00 a.m.

CARRIED

G.COMMITTEE REPORTS

G 1.Report from the Administration and Finance ommittee dated
April 6, 1992. File: G23AF 245-92

ALDERMAN HUNTER DECLARED A CONFLICT OF INTEREST WITH ITEM AF033-92
KINGMONT ASSOCIATES LTD. ITEMS ONLY AND REFRAINED FROM
DISCUSSION AND VOTING ON THE MATTER.

ALDERMAN GIBSON DECLARED A CONFLICT OF INTEREST WITH ITEM AF056-92
AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

COUNCILLOR PALLESCHI DECLARED A CONFLICT OF INTEREST WITH ITEMS
AF056-92 AND AF059-92 AND REFRAINED FROM DISCUSSION AND
VOTING ON THE MATTER.

C245-92Moved by Councillor Miles
Seconded by Alderman Orr

THAT the report from the Administration and Finance Committee meeting
dated April 6, 1992, Recommendations AF033-92 to AF068-92,
to the Council meeting of 1992 04 13, be approved as printed
and circulated.

CARRIED

G 2.Report from the Community Services Committee dated April 6,
1992. File: G22CS

C246-92Moved by Councillor Palleschi
Seconded by Alderman Moore

THAT the report from the Community Services Committee meeting dated
1992 04 06, Recommendations CS025-92 to CS031-92, to the
Council meeting of 1992 04 13, be approved as printed and
circulated.

CARRIED.

H.UNFINISHED BUSINESS

H 1.Commissioner of Planning and Development dated February 13, 1992 re: SUBDIVISION RELEASE AND ASSUMPTION - UPPER NINE PROPERTIES LIMITED Registered Plan 43M-776 Lots 1 to 30, inclusive - Ward 3. File: P35/T1E13.1. P47-776

C247-92Moved by Alderman McMullen
Seconded by Alderman Gibson

- 1.THAT the report from the Commissioner of Planning and Development dated February 13, 1992, to the City Council meeting of April 13, 1992, re: SUBDIVISION RELEASE AND ASSUMPTION - UPPER NINE PROPERTIES LIMITED - Registered Plan 43M-776 Lots 1 to 30, inclusive - Ward 3, be received, and;
- 2.That all works constructed and installed in accordance with the Subdivision Agreement for Registered Plan 43M-776 (Upper Nine Properties Limited) be accepted and assumed, and;
- 3.That the Treasurer be authorized to release all securities held by the City in connection with the development, and;
- 4.That a by-law be prepared and presented to Council, assuming the following street(s), as shown on Registered Plan 43M-776. as Public highways:

-Mirabell Court, that portion as shown on Registered Plan 43M-776.

CARRIED

H 2.Commissioner of Planning and Development dated March 12, 1992 re: SUBDIVISION RELEASE AND ASSUMPTION - DE QUINCY PHASE 1 - Registered Plan 43M-725 - Lots 1 to 179, both inclusive, Ward 3. File: P35/T1W13.3, P47-725

C248-92Moved by Alderman McMullen
Seconded by Alderman Gibson

- 1.THAT the report from the Commissioner of Planning and Development dated March 12, 1992, to the to the City Council meeting of April 13, 1992 re: SUBDIVISION RELEASE AND ASSUMPTION - DE QUINCY PHASE1 - Registered Plan 43M-725 - Lots 1 to 179, both inclusive, Ward 3, be received, and;
- 2.That all works constructed and installed in accordance with the Subdivision Agreement for Registered Plan 43M-725 (De Quincy Phase 1) be accepted and assumed, and;

3. That the Treasurer be authorized to release all securities held by the City in connection with the development, and;
4. That a by-law be prepared and presented to Council, assuming the following street(s), as shown on Registered Plan 43M-725, as public highways:
 - Sparrow Court
 - Hummingbird Court
 - Clydesdale Circle
 - Redwood Place
 - Cherrytree Drive, that portion
 - as shown on Registered Plan 43M-725.

CARRIED

H 3. Commissioner of Planning and Development dated March 29, 1992
re: SUBDIVISION RELEASE AND ASSUMPTION - PROFESSOR'S
LAKE - Registered Plan 43M-281 - Ward 11. File: P35. P47-281

C249-92 Moved by Alderman Hames
Seconded by Alderman Orr

1. THAT the report from the Commissioner of Planning and Development dated March 27, 1992, to the City Council meeting of April 13, 1992 re: SUBDIVISION RELEASE AND ASSUMPTION - PROFESSOR'S LAKE Registered Plan 43M-281 - Ward 11, be received, and;
2. That all works constructed and installed in accordance with the Subdivision Agreement for Registered Plan 43M-281 be accepted and assumed, subject to a retention of \$132,000.00 which is being held for outstanding park deficiencies, and;
3. That the Treasurer be authorized to release all securities held by the City in connection with the development, subject to a retention of \$132,000.00 which is being held for outstanding park deficiencies, and;
4. That a by-law be prepared and presented to Council, assuming the following street(s), as shown on Registered Plan 43M-281, as public highways:
 - Philosopher's Trail, a portion of,
 - as shown on Registered Plan 43M-281
 - Peregrine Grove
 - Peaceful Place
 - Pelican Wood
 - Peggy-Anne Cove
 - Petal Point
 - Parthenon Square
 - Prospect Gate
 - Priscilla Court
 - Piccadilly Place

CARRIED

H 4. Commissioner of Planning and Development dated March 27, 1992
re: SUBDIVISION RELEASE AND ASSUMPTION - PROFESSOR'S
LAKE - Registered Plan 43M-282 - Ward 11. File: P35, P47-282

C250-92 Moved by Alderman Hames
Seconded by Alderman Orr

1. THAT the report from the Commissioner of Planning and Development dated March 27, 1992, to the City Council meeting of April 13, 1992 re: SUBDIVISION RELEASE AND ASSUMPTION - PROFESSOR'S LAKE Registered Plan 43M-282 - Ward 11, be received, and;
2. That all works constructed and installed in accordance with the Subdivision Agreement for Registered Plan 43M-282 be accepted and assumed, and;
3. That the Treasurer be authorized to release all securities held by the City in connection with the development, and;
4. That a by-law be prepared and presented to Council, assuming the following street(s), as shown on Registered Plan 43M-282. as Public highways:
 - Philosophers Trail, a portion of,
 - as shown on Registered Plan 43M-282
 - Panda Lane, a portion of, as shown
 - on Registered Plan 43M-282
 - Paradise Gardens
 - Porteous Circle
 - Pretty Place
 - Piccolo Wood

CARRIED.

H 5. Commissioner of Planning and Development dated April 3, 1992
re: SUBDIVISION RELEASE AND ASSUMPTION - SANFOUR
DEVELOPMENTS LIMITED REGISTERED PLAN 43M-762 - LOTS 1 TO
7, BOTH INCLUSIVE - WARD 3. File: P35, P47-762

C251-92 Moved by Alderman McMullen
Seconded by Alderman Gibson

1. THAT the report from the Commissioner of Planning and Development dated April 3, 1992, to the City Council meeting of April 13, 1992, re: SUBDIVISION RELEASE AND ASSUMPTION - SANFOUR DEVELOPMENTS LIMITED - REGISTERED PLAN 43M-762 - LOTS 1 TO 7, BOTH INCLUSIVE - WARD 3, be received, and;
2. That all works constructed and installed in accordance with the Subdivision Agreement for Registered Plan 43M-762 be accepted and assumed, subject to a retention of \$2,500.00 for landscape guarantees, and:

3. That the Treasurer be authorized to release all securities held by the City in connection with the development subject to a retention of \$2,500.00 for landscape guarantees, and;

4. That a by-law be prepared and presented to Council, assuming the following street(s), as shown on Registered Plan 43M-762, as public highways:

- Malta Avenue, a portion of, as shown on Registered Plan 43M-762

- Sir Lou Drive.

CARRIED.

H 6. Commissioner of Planning and Development dated April 3, 1992 re: SUBDIVISION RELEASE AND ASSUMPTION - SANFOUR DEVELOPMENTS LIMITED REGISTERED PLAN 43M-771 - LOTS 1 TO 70, BOTH INCLUSIVE - WARD 3. File: P35, P47-771

C252-92 Moved by Alderman McMullen
Seconded by Alderman Gibson

1. THAT the report from the Commissioner of Planning and Development dated April 3, 1992, to the City Council meeting of April 13, 1992 re: SUBDIVISION RELEASE AND ASSUMPTION - SANFOUR DEVELOPMENTS LIMITED - REGISTERED PLAN 43M-771 - LOTS 1 TO 70, BOTH INCLUSIVE - WARD 3, be received, and;

2. That all works constructed and installed in accordance with the Subdivision Agreement for Registered Plan 43M-771 be accepted and assumed, subject to a retention of \$21,000.00 which is being held for outstanding park deficiencies, and a retention of \$2,500.00 for landscape guarantees, and;

3. That the Treasurer be authorized to release all securities held by the City in connection with the development subject to a retention of \$21,000.00 which is being held for outstanding park deficiencies, and a retention of \$2,500.00 for landscape guarantees, and;

4. That a by-law be prepared and presented to Council, assuming the following street(s), as shown on Registered Plan 43M-771, as public highways:

- Garny Court, portion of, as shown
- on Registered Plan 43M-771
- Mast Drive, portion of, as shown
- on Registered Plan 43M-771 New
- London Court
- Parsonby Court
- Herdmans Road

CARRIED

I. CORRESPONDENCE

- * I 1. Minister of Transportation dated February 25, 1992 re: YORK-PEEL BOUNDARY TRANSPORTATION STUDY RECOMMENDATIONS. P40

DEALT WITH UNDER CONSENT RESOLUTION C230-92

- * I 2. Mr. Frederick Biro, Executive Director, Police Services Board dated March 19, 1992 re: POLICE FUNDING INEQUITIES IN ONTARIO. File: A17

DEALT WITH UNDER CONSENT RESOLUTION C230-92

- I 3. Minister of Municipal Affairs dated March 17, 1992 re: MANDATORY BICYCLE HELMETS FOR CYCLISTS ON ONTARIO HIGHWAYS. File: G75

DEALT WITH UNDER DELEGATIONS ITEM E 3, RESOLUTION C234-92.

- * I 4. Minister of Community and Social Services dated March 19, 1992 re: FUNDING (PROVINCIAL) - CREDIT COUNSELLING SERVICES (37). File: A55/G75

DEALT WITH UNDER CONSENT RESOLUTION C230-92

- * I 5. Mr. Gerard McDonald, Special Assistant, Ministry of Transportation dated March 20, 1992 re: SOUNDING OF TRAIN WHISTLES AT FULLY PROTECTED CROSSINGS. File: A55/G65

DEALT WITH UNDER CONSENT RESOLUTION C230-92

- * I 6. Mr. E. Kolb, Regional Chairman and Chief Executive Officer, Region of Peel, dated March 18, 1992 re: DISENTANGLEMENT OF WASTE MANAGEMENT. File: W45

DEALT WITH UNDER CONSENT RESOLUTION C230-92

- * I 7. Hon. John McDermid, M.P., Brampton dated March 24, 1992 re: GENERAL MOTORS OF CANADA. File: A55/G75

DEALT WITH UNDER CONSENT RESOLUTION C230-92

- * I 8. Minister of Justice and Attorney General of Canada dated March 31, 1992 re: SALE AND RENTAL OF ADULT AND TRIPLE X-RATED VIDEOS. File: G65

DEALT WITH UNDER CONSENT RESOLUTION C230-92

- * I 9. Ms. Bonnie J. Zeran, Deputy Clerk, Region of Peel dated March 31, 1992 re: 1992 SALARIES AND WAGES - ECONOMIC ADJUSTMENT. File: A55

DEALT WITH UNDER CONSENT RESOLUTION C230-92

- * I10.Ms. Susan Carberry, Legislative Coordinator, Region of Peel dated March 31, 1992 re: REGIONAL MUNICIPALITY OF PEEL RESPONSE TO OPEN LOCAL GOVERNMENT, DRAFT LEGISLATION REGARDING CONFLICT OF INTEREST, OPEN MEETINGS AND DISPOSAL OF PROPERTY. File: A55

DEALT WITH UNDER CONSENT RESOLUTION C230-92

- I11.Mr. James J. Yarrow, Chairman, Brampton Hydro dated April 7, 1992 re: PER DIEM RATE FOR HYDRO COMMISSIONERS. File: G41/G20

Mr. J. Yarrow, Chairman, Brampton Hydro was in attendance to answer questions of Council.

C253-92 Moved by Alderman Moore
Seconded by Councillor Fennell

- 1.THAT the correspondence from Mr. James J. Yarrow, Chairman, Brampton Hydro dated April 7, 1992 to the City Council meeting of April 13, 1992 re: PER DIEM RATE FOR HYDRO COMMISSIONERS, be received, and;
- 2.THAT authorization be given that Commissioners appointed to the Board of Committees of the M.E.A.and/or District 4 Executive receive an \$80 per diem for each meeting attended during the tenure of such appointment.

CARRIED

- I12.Ms. Marjory Morden, Clerk, Town of Caledon dated April 2, 1992 re: SALARY INCREASE GUIDELINES. File: A55

C254-92 Moved by Alderman Sprovieri
Seconded by Alderman Moore

- 1.THAT the correspondence from Ms. Marjory Morden, Clerk, Town of Caledon dated April 2, 1992 to the City Council meeting of April 13, 1992 re: SALARY INCREASE GUIDELINES, be received, and;
- 2.THAT the City of Brampton endorse the resolution of the Town of Caledon and send it to the Premier with our endorsement.

CARRIED

- * I13.Mr. C. R. Boydell, Treasurer, Brampton Rugby Football Club Inc. dated April 7, 1992 re: EXTENSION OF LIQUOR LICENCE OF BRAMPTON RUGBY FOOTBALL CLUB - 30 AND 31 MAY, 1992. File: G98

DEALT WITH UNDER CONSENT RESOLUTION C230-92

I14. Ms. Barbara Marshall, Post Diploma Human Resource Management Co-ordinator, Faculty of Business, Sheridan College dated March 27, 1992 re: NEW POST DIPLOMA HUMAN RESOURCE MANAGEMENT PROGRAM. File: H65

C255-92 Moved by Alderman Sprovieri
Seconded by Councillor Fennell

1. THAT the correspondence from Ms. Barbara Marshall, Post Diploma Human Resource Management Co-ordinator, Faculty of Business, Sheridan College dated March 27, 1992 to the City Council meeting of April 13, 1992 re: NEW POST DIPLOMA HUMAN RESOURCE MANAGEMENT PROGRAM, be received, and;
2. THAT this new program offered by Sheridan College be publicized in "This Is Your City" news release to inform the residents of Brampton.

CARRIED

I15. Ms. Maria Kinsella, City Clerk, City of Vancouver dated March 30, 1992 re: CANADIAN ARMS EXPORT TO THE MIDEAST. File: A55

C256-92 Moved by Councillor Miles
Seconded by Alderman Orr

1. THAT the correspondence from Ms. Maria Kinsella, City Clerk, City of Vancouver dated March 30, 1992 to the City Council meeting of April 13, 1992 re: CANADIAN ARMS EXPORT TO THE MIDEAST, be received, and:
2. THAT a copy of the report and recommendations from the Special Advisory Committee on Peace be requested and placed on a further Council/Committee meeting for consideration.

CARRIED

I16. P. H. Davidson, Clerk Administrator, The Corporation of the Township of Muskoka Lakes dated March 27, 1992 re: REPORT OF THE FRENCH LANGUAGE EDUCATION GOVERNANCE ADVISORY GROUP. File: A55/C25

C257-92 Moved by Councillor Begley
Seconded by Alderman Richards

1. THAT the correspondence from P. H. Davidson, Clerk Administrator, The Corporation of the Township of Muskoka Lakes dated March 27, 1992 to the City Council meeting of April 13, 1992 re: REPORT OF THE FRENCH LANGUAGE EDUCATION GOVERNANCE ADVISORY GROUP, be received, and;

- 2.THAT a letter be sent to the Township of Muskoka with a thank you for drawing it to our attention, and;
- 3.THAT a copy of "The Cousineau Report" be requested by the Clerk's Department from the Provincial Government. and:
- 4.THAT reports be requested from our two local School Boards and French representatives on the Separate School Board, and:
- 5.THAT the Clerk schedule a meeting of the Education Liaison Committee.

CARRIED

- * I17.Mr. Brad Bartlett, Committee Coordinator, City of Mississauga dated April 3, 1992 re: HEALTHY COMMUNITIES AND SUSTAINABLE DEVELOPMENT. File: A55

DEALT WITH UNDER CONSENT RESOLUTION C230-92

- * I18.Sandy Hutchison, Special Assistant, Communications and Policy, Office of the Minister of State Transport dated March 31, 1992 re: REPORT 1-92 OF THE TRI-MUNICIPAL COMMITTEE MEETING HELD FEBRUARY 11, 1992. File: G30/G65

DEALT WITH UNDER CONSENT RESOLUTION C230-92

- I19.R. G. Mountjoy dated April 13, 1992 re: CITY OF BRAMPTON PROPOSED BY-LAW ON REPLICAS FIREARMS. (By-law 48-92) File: G88

DEALT WITH UNDER REPORTS OF OFFICIALS F 4, RESOLUTIONS C239-92.

J.RESOLUTIONS

- J 1.Councillor Fennell dated March 25, 1992 re: FILE C.25 - APPOINTMENT OF REPRESENTATIVE OF THE PEEL BOARD OF EDUCATION. File: G15

C258-92 Moved by Councillor Fennell
Seconded by Alderman McMullen

- 1.THAT Resolution C437-91 to appoint Alderman Susan Fennell as the Council's representative on the Peel Board of Education Continuing Education Centre Adult Career Information Mobile Unit, be rescinded, and;
- 2.THAT Alderman Valerie Orr be appointed as the Council's representative on the Peel Board of Education Continuing Education Centre - Adult Career Information Mobile Unit, in her place.

CARRIED

K.NOTICE OF MOTION - NIL

L.PETITIONS - NIL

- L 1. Petition from residents of 25 Union Street, Brampton dated April 7, 1992 re: ILLEGAL FILLING OF LAND IN THE AREA. File: G80/G10

C259-92 Moved by Alderman Gibson
Seconded by Councillor Bissell

THAT the petition dated April 7, 1992 from residents of 25 Union Street regarding illegal filling of land in the area be referred to Mr. Cam Kennedy at the M.T.R.C.A.

CARRIED

M.OTHER BUSINESS/NEW BUSINESS

- M 1. The Council of the Regional Municipality of Peel (Waste Management Issues) meeting held March 12, 1992. File: G85MI

DEALT WITH UNDER CONSENT RESOLUTION C230-92

- M 2. The Council of the Regional Municipality of Peel meeting held March 12, 1992. File: G85MI

C260-92 Moved by Alderman McMullen
Seconded by Councillor Fennell

1. THAT the minutes of the Council of the Regional Municipality of Peel meeting held March 12, 1992, be received, and;

2. THAT the composition of the Regional Council and Area Municipalities (Pages M2-14 and M2-15 of the agenda) be referred to a future Administration and Finance Committee meeting.

CARRIED

- *M 3. The Council of the Regional Municipality of Peel meeting held March 26, 1992. File: G85MI

DEALT WITH UNDER CONSENT RESOLUTION C230-92

- * M 4. Downtown Brampton Business Improvement Area Minutes of meeting held February 19, 1992. File: P45

DEALT WITH UNDER CONSENT RESOLUTION C230-92

M 5.Citizens' Advisory Committee, Ward 5, meeting held February 20, 1992. File: G35

C261-92 Moved by Alderman Gibson
Seconded by Alderman McMullen

THAT the minutes of the Citizens' Advisory Committee, Ward 5, meeting held 1992 02 20, be referred back to the Ward 5 Citizens' Advisory Committee.

CARRIED

M 6.Citizens' Advisory Committee, Ward 6, meeting held February 19, 1992. File: G35

C262-92 Moved by Alderman Hutton
Seconded by Alderman Orr

THAT the minutes of the Citizens' Advisory Committee, Ward 6, meeting held 1992 02 19, be received.

CARRIED

M 7.Citizens' Advisory Committee, Ward 7, meeting held March 3, 1992. File: G35

C263-92 Moved by Alderman Orr
Seconded by Alderman Moore

THAT the minutes of the Citizens' Advisory Committee, Ward 7, meeting held 1992 03, be received.

CARRIED

N.TENDERS

N 1.Contract No. 92-012 - LEANDER PARK TENNIS COURT CONSTRUCTION AND SITE WORKS. File: F81/C92-012

C264-92 Moved by Councillor Miles
Seconded by Alderman Orr

THAT Contract No. 92-012 - LEANDER PARK TENNIS COURT CONSTRUCTION AND SITE WORKS to the City Council meeting of April 13, 1992, be referred to staff for further discussion.

CARRIED

* N 2.Contract No. 92-034 - ARENA FLOOR REPLACEMENT EARNSCLIFFE RECREATION CENTRE. File: F81/C92 034

DEALT WITH UNDER CONSENT RESOLUTION C230-92

* N 3.Contract No. 92-004 - WEEDSPRAYING OF PARKLANDS, BOULEVARDS & BUFFERS. File: F81/C92-004

DEALT WITH UNDER CONSENT RESOLUTION C230-92

*N 4.Contract No. 92-006 - TENNIS COURTS - RESURFACING, COLOUR COAT
AND NET POSTS File: F81/C92-006

DEALT WITH UNDER CONSENT RESOLUTION C230-92

* N 5.Contract No. 92-021 - MISCELLANEOUS CURB, SIDEWALK,
CATCHBASIN & MANHOLE REPAIRS. File: F81/C92-021

DEALT WITH UNDER CONSENT RESOLUTION C230-92

* N 6.Contract No. 92-031 - MISCELLANEOUS REPAIRS WITHIN
NON-ASSUMED SUBDIVISIONS. F81/C92-031

DEALT WITH UNDER CONSENT RESOLUTION C230-92

N 7.Contract No. 92-107 - RECONSTRUCTION OF SELBY ROAD FROM
RUTHERFORD ROAD TO HEART LAKE ROAD. File: F81/C92-107

C265-92 Moved by Councillor Begley
Seconded by Alderman Richards

1.THAT Contract No. 92-107 RECONSTRUCTION OF SELBY ROAD
FROM RUTHERFORD ROAD TO HEART LAKE ROAD to the City
Council meeting of April 13, 1992, be received, and;

2.THAT Contract No. 92-107 be awarded to Maple Contracting
Ltd., in the total corrected amount of \$579,897.01
(Five Hundred and Seventy Nine Thousand, Eight Hundred
and Ninety Seven Dollars and One Cent), being the
lowest acceptable bid received.

CARRIED

* N 8.Contract No. 92-007 - MECHANICAL STREET SWEEPING. File:
F81/C92-007

DEALT WITH UNDER CONSENT RESOLUTION C230-92

N 9.Contract No. 92-008 - SUPPLY OF HOT MIX ASPHALT. File:
F81/C92-008

C266-92 Moved by Councillor Begley
Seconded by Alderman Richards

1.THAT Contract No. 92-008 - SUPPLY OF HOT MIX ASPHALT to
the City Council meeting of April 13, 1992, be
received, and;

2.THAT Contract No. 92-008 be awarded to Graham Bros.
Construction Limited, at the unit prices tendered plus
the applicable taxes, in the total amount not to exceed
\$125,000.00 (One Hundred and Twenty Five Thousand
Dollars), being the lowest acceptable bid received.

CARRIED

O. BY-LAWS

C267-92 Moved by Councillor Begley
Seconded by Alderman Richards

THAT By-laws 46-92 to 58-92 as listed on the Council meeting agenda dated 1992 04 13 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

46-92 To amend By-law 243-91. (Plan 43M955 Bavida Holding Corp.)

47-92 To authorize the granting of assistance to elderly residents of the City of Brampton pursuant to The Municipal Elderly Residents' Assistance Act, R.S.O. 1990, C.M.52 and to repeal By-law 46-74.

48-92 To prohibit the manufacture, display, marketing for sale or sale of a replica of a firearm in the City of Brampton.

49-92 To prevent the application of part lot control to part of Registered Plan 43M-1031 (Springdale - Mattamy Homes). P35PA

50-92 To authorize the acquisition and transfer of certain lands (Pauline Vanier Elementary School Site). (Plan 43R-17790)

51-92 A by-law to formulate an emergency plan for the City of Brampton.

52-92 To further amend By-law 193-83 (the regulation of traffic), as amended, for the placement of an ALL WAY STOP on Charolais Boulevard and Moffat Avenue/Torrance Woods (easterly intersection).

53-92 To further amend By-law 147-87 (HEAVY TRUCKS PROHIBITED), as amended with a general housekeeping update.

54-92 To further amend By-law 64-87 (FIVE THOUSAND KILOGRAMS PER AXLE), as amended regarding restrictions on HERITAGE ROAD AND MCLAUGHLIN ROAD.

55-92 To amend By-law 73-84, as amended, (which prescribes a tariff of fees for the processing of planning applications).

CITY COUNCIL MINUTES 1992 04 13

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56-92To amend By-law 151-88, as amended, (Part of Lot 12, Concession 2, E.H.S., in the geographic Township of Chinguacousy). File: C2E12.12

57-92To amend By-law 151-88 (part of Lot 18, Concession 1, W.H.S., in the geographic Township of Chinguacousy). File: C1W18.1

58-92To confirm the proceedings of Council meeting held April 13, 1992.

CARRIED

Q. ADJOURNMENT

C268-92 Moved by Alderman Gibson
 Seconded by Alderman McMullen

THAT this Council do now adjourn to meet again on Monday, April 27th 1992 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 10:55 P.M.

PETER ROBERTSON

MAYOR

LEONARD J. MIKULICH

CLERK

PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY, PERSONNEL AND LITIGATION MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY, PERSONNEL AND LITIGATION MATTERS.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON 1992 04 27 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Councillor R. Begley
Councillor L. Bissell
Councillor G. Miles
Councillor P. Palleschi
Alderman R. Hunter
Alderman L. Jeffrey
Alderman D. McMullen
Alderman M. Moore
Alderman G. Gibson
Alderman J. Hutton
Alderman V. Orr
Alderman P. Richards
Alderman D. Metzack
Alderman J. Sprovieri
Alderman S. Hames

ABSENT

Councillor S. Fennell (Vacation)

A. APPROVAL OF AGENDA

A 1. Agenda for Regular Council Meeting dated April 27, 1992.

C269-92 Moved by Alderman Gibson
Seconded by Councillor Bissell

THAT the Agenda for the Council meeting dated April 27, 1992, be approved as printed and circulated, as amended with the additions of E5, E6, F15, and M10.

CARRIED

AMENDMENTS:

ADD:

E 5. Delegation by Mr. Bruno Penn, DM Consultants Limited re: MOORVILLE PROPERTIES INC. - Block 11, Plan 43M-527 and Lot 22 and Part of Lot 23, Plan BR-24. File: C1E7.25

CITY COUNCIL MINUTES 1992 04 27

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E 6. Delegation by Ms. Marsha Colbourne, Meadows Residents' Association re: MOORVILLE PROPERTIES INC. - Block 11, Plan 43M-527 and Lot 22 and Part of Lot 23 Plan BR-24. File: C1E7.25

F15. Report from Mayor Robertson dated April 24, 1992 re: ANNUAL VISITS BETWEEN BRAMPTON AND BENXI, CHINA. File: M20

M10 Minutes of Citizens' Advisory Committee, Ward 11, meeting held March 5, 1992. File: G35

B. CONFLICTS OF INTEREST

B 1. ALDERMAN GIBSON - BB041-92 OF G3 - OWNS BUSINESS (FLOWER SHOP) IN BRAMPTON.

C. ADOPTION OF MINUTES

C 1. Minutes of the Regular Council Meeting held April 27, 1992.

C270-97 Moved by Alderman Hutton
Seconded by Alderman McMullen

THAT the Minutes of the Regular Council Meeting held April 13, 1992 be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C271-92 Moved by Councillor Palleschi
Seconded by Alderman Jeffrey

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

*F 1. Manager, Traffic Engineering Services dated April 22, 1992 re: STREET DANCE - GRAND VALLEY DRIVE - MAY 9, 1992 (8:00 P.M. - 12 MIDNIGHT) RAIN DATE - MAY 23, 1992. File: C15

RECOMMENDATION:

1. THAT the report of the Manager, Traffic Engineering Services dated April 22, 1992 to the Council meeting of April 24, 1992 re: STREET DANCE - GRAND VALLEY DRIVE - MAY 9, 1992 (8:00 P.M. - 12 MIDNIGHT) - RAIN DATE - MAY 23, 1992, be received, and;

2. THAT permission be granted to the residents of Grand Valley Drive for a Street Dance on May 9, 1992 8:00 p.m. to 12:00 midnight (rain date May 23, 1992), subject to standard conditions.

- 3 -

CONSENT MOTION CONTINUED

F 3. Commissioner of Community Services and Director of Parks Maintenance and Operations dated April 22, 1992 re: RENATURALIZATION OF BACH VALLEYLAND PARK 1992. File: C03

RECOMMENDATION:

1. THAT the interim report from the Commissioner of Community Services and Director of Parks Maintenance and Operations dated April 22, 1992 to the Council meeting of April 24, 1992 re: RENATURALIZATION OF BACH VALLEYLAND PARK 1992, be received, and;

2. THAT the Boy Scouts of Canada, Brampton District and the Friends of the Environment Foundation be commended for their effort in improving the local natural environment.

F 4. Manager, Traffic Engineering Services dated April 22, 1992 re: JOINT FORCES ROAD RACE. File: C15

RECOMMENDATION:

1. THAT the report of the Manager, Traffic Engineering Services dated April 22, 1992 to the Council meeting of April 24, 1992 re: JOINT FORCES ROAD RACE, be received, and;

2. THAT permission be granted to the Joint Forces Race Committee for their third annual race on May 30, 1992 10:00 a.m. to 11:00 a.m., subject to standard conditions.

F 5. Commissioner, Public Works and Building and Manager, Traffic Engineering Services re: COMPUTERIZED TRAFFIC SIGNAL CONTROL SYSTEM OPERATIONS AGREEMENT BETWEEN CITY OF BRAMPTON, REGIONAL MUNICIPALITY OF PEEL AND MINISTRY OF TRANSPORTATION OF ONTARIO. (By-law 65-92) File: W35

RECOMMENDATION:

1. THAT the report of the Commissioner, Public Works and Building and Manager, Traffic Engineering Services to the Council meeting of April 24, 1992 re: COMPUTERIZED TRAFFIC SIGNAL CONTROL SYSTEM - OPERATIONS AGREEMENT BETWEEN CITY OF BRAMPTON, REGIONAL MUNICIPALITY OF PEEL AND MINISTRY OF TRANSPORTATION OF ONTARIO, be received, and;

CONSENT MOTION CONTINUED

2. THAT a by-law, By-law 65-92, be passed to authorize the Mayor and Clerk to execute the System Operations Agreement between the City of Brampton and The Regional Municipality of Peel concerning the continuing operation, maintenance and financial commitments of the system users, and;

3. THAT the executed agreement be forwarded to The Regional Municipality of Peel for execution.

F 6. Commissioner, Planning and Development dated April 10, 1992 re: BRAMALEA LIMITED - PART OF LOT 11, CONCESSION 4, E.H.S. - Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law - Ward 10. (By-law 66-92, Amendment 213) File: C4E11.2

RECOMMENDATION:

1. THAT the report of the Commissioner, Planning and Development dated April 10, 1992 to the Council meeting of April 24, 1992 re: BRAMALEA LIMITED - PART OF LOT 11, CONCESSION 4, E.H.S. - Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law Ward 10 be received, and;
2. THAT By-law 66-92, being a by-law to adopt Amendment Number 213 to the Official Plan of the City of Brampton Planning Area, be adopted.

F 9. Commissioner, Planning and Development dated April 13, 1992 re: THE CORPORATION OF THE CITY OF BRAMPTON - PART OF LOT 16, CONCESSION 2, E.H.S. - NORTH SIDE OF CONSERVATION DRIVE, EAST OF KENNEDY ROAD - WARD 2 - APPLICATION TO AMEND THE ZONING BY-LAW - ONTARIO MUNICIPAL BOARD NOTICE OF HEARING O.M.B. FILE R9100114. File: G21

RECOMMENDATION:

1. THAT the report of the Commissioner, Planning and Development dated April 13, 1992 to the Council meeting of April 24, 1992 re: THE CORPORATION OF THE CITY OF BRAMPTON - PART OF LOT 16, CONCESSION 2, E.H.S. - NORTH SIDE OF CONSERVATION DRIVE, EAST OF KENNEDY ROAD - WARD 2 APPLICATION TO AMEND THE ZONING BY-LAW ONTARIO MUNICIPAL BOARD NOTICE OF HEARING O.M.B. FILE R9100114, be received, and;
2. THAT staff be directed to attend the Ontario Municipal Board hearing regarding file G02BR (formerly B6, C2E16.5 and C2E16.6) scheduled for May 6, 1992, in support of the zoning by-law amendment.

- 5 -

CONSENT MOTION CONTINUED

F10.Manager, Traffic Engineering Services dated April 23, 1992 re: B.I.A. REQUEST FOR TEMPORARY ROAD CLOSURE AND BANNER PLACEMENT. File: C20/C15

RECOMMENDATION:

1. THAT the report of the Manager, Traffic Engineering Services dated April 23, 1992 to the Council meeting of April 24, 1992 re: B.I.A. REQUEST FOR TEMPORARY ROAD CLOSURE AND BANNER PLACEMENT, be received. and:

2. THAT permission be granted to the Downtown Brampton Business Improvement Association, Arts Week Committee for a temporary road closure on June 6, 1992, 10:00 a.m. to 7:00 p.m., subject to standard conditions, and further;

3. THAT permission be granted to the Downtown Brampton Business Improvement Association, Arts Week Committee for a banner placement on Main Street for two weeks prior to June 6, 1992, subject to standard conditions.

F11.Director of Business Development dated April 24, 1992 re: ONTARIO TRAINING ADVISORY BOARDS (OTAB). File: G65

RECOMMENDATION:

1.THAT the report of the Director of Business Development dated April 24, 1992 to the Council meeting of April 24, 1992 re: ONTARIO TRAINING ADVISORY BOARDS (OTAB), be received, and;

2. THAT direction be given for the Business Development Office to submit, under the Mayor's signature, a brief to the LTAB Panel which outlines Brampton's interest in the composition of the OTAB including recommendations for Brampton members from: business; the Board of Trade; Sheridan College; and an ex-officio City of Brampton representative from the Business Development Office, and;

3. THAT the Business Development Office monitor the progress of the establishment of the OTAB for Halton and Peel and report to Council on the outcomes of the Panel's recommendations, and:

CONSENT MOTION CONTINUED

4. THAT the Business Development Office be directed to assume that training/retraining is a priority within the attraction and retention of businesses to Brampton, and further;
5. THAT appropriate steps be taken by the Business Development Office to set this priority within the other priorities, as part of the Economic Development Plan for Brampton.

F12. Manager, Land Use Policy and Commissioner, Planning and Development dated April 24, 1992 re: PROPOSED OFFICIAL PLAN AMENDMENT - EXTENSION OF NELSON STREET WEST FROM MAIN STREET NORTH TO QUEEN STREET EAST. (By-law 81-92 Amendment 214) File: P25 S36(B)

D

RECOMMENDATION:

1. THAT the report of the Manager, Land Use Policy and Commissioner, Planning and Development dated April 24, 1992 to the Council meeting of April 24, 1992 re: PROPOSED OFFICIAL PLAN AMENDMENT EXTENSION OF NELSON STREET WEST FROM MAIN STREET NORTH TO QUEEN STREET EAST, be received, and;
2. THAT the Official Plan Amendment, By-law 81-92, being a by-law to adopt Amendment Number 214 to the Official Plan of the City of Brampton Planning Area, be adopted, and;
3. THAT the Official Plan Amendment be submitted to the Minister of Municipal Affairs for approval.

I 1.A. S. Dube, General Secretary, Toronto Transit Commission dated April 8, 1992 re: POST IMPLEMENTATION REVIEW: FINCH AVENUE WEST SERVICES RESTRUCTURING. File: T03

RECOMMENDATION:

THAT the correspondence from A. S. Dube, General Secretary, Toronto Transit Commission dated April 8, 1992 to the Council meeting of April 24, 1992 re: POST-IMPLEMENTATION REVIEW: FINCH AVENUE WEST SERVICES RESTRUCTURING, be received.

I 2. Ms. Bonnie J. Zeran, Secretary, Peel Non-Profit Housing Corporation dated April 9, 1992 re: RENT-UP DATA FROM NEW PROJECTS. File: G87

RECOMMENDATION:

THAT the correspondence from Ms. Bonnie J. Zeran, Secretary, Peel Non-Profit Housing Corporation dated April 9, 1992 to the Council meeting of April 24, 1992 re: RENT-UP DATA FROM NEW PROJECTS, be received.

CONSENT MOTION CONTINUED

I 3. Ms. Ellen Sager, Legislative Coordinator, The Regional Municipality of Peel dated April 10, 1992 re: THE PEEL HOUSING MARKET: ANALYSIS AND DIRECTION. FILE: G87

RECOMMENDATION:

THAT the correspondence from Ms. Ellen Sager, Legislative Coordinator, The Regional Municipality of Peel dated April 10, 1992 re: THE PEEL HOUSING MARKET: ANALYSIS AND DIRECTION, be received.

I 4. Ms. Sheila Birrell, Acting City Clerk, City of Kingston dated April 8, 1992 re: MUNICIPAL CONFLICT OF INTEREST REGULATIONS. File: A55/G02

RECOMMENDATION:

THAT the correspondence from Ms. Sheila Birrell, Acting City Clerk, City of Kingston dated April 8, 1992 to the Council meeting of April 24, 1992 re: MUNICIPAL CONFLICT OF INTEREST REGULATIONS, be received.

I 5. Ms. Rhonda L. O'Reilly, Regulatory Administration Co-ordinator, Consumers Gas dated April 13, 1992 re: CONSUMERS GAS BOARD'S RATES NOTICE OF APPLICATION (NOTICE "A") AND APPLICATION. File: W40

RECOMMENDATION:

THAT the correspondence from Ms. Rhonda L. O'Reilly, Regulatory Administration Coordinator, Consumers Gas dated April 13, 1992 to

the Council meeting of April 24, 1992 re: CONSUMERS GAS BOARD'S RATES NOTICE OF APPLICATION (NOTICE "A") AND APPLICATION, be received.

I 6. Ms. Ellen Sager, Legislative Coordinator, The Regional Municipality of Peel dated April 10, 1992 re: AFFORDABLE HOMEOWNERSHIP REPORT HOUSING OPPORTUNITY CENTRE (HOC). File: G87/G85

RECOMMENDATION:

THAT the correspondence from Ms. Ellen Sager, Legislative Coordinator, The Regional Municipality of Peel dated April 10, 1992 to the Council meeting of April 24, 1992 re: AFFORDABLE HOMEOWNERSHIP REPORT - HOUSING OPPORTUNITY CENTRE (HOC), be received.

CONSENT MOTION CONTINUED

- I 8. Mr. Paul Y. Vezina, Commissioner of Social Services, Region of Peel dated April 15, 1992 re: VOLUNTEER SYSTEM FOR CITIZENS RECEIVING SOCIAL ASSISTANCE. File: G352/G85

RECOMMENDATION:

THAT the correspondence from Mr. Paul Y. Vezina, Commissioner of Social Services, Region of Peel dated April 15, 1992 to the Council meeting of April 24, 1992 re: VOLUNTEER SYSTEM FOR CITIZENS RECEIVING SOCIAL ASSISTANCE, be received, and a copy forwarded to the Ward 2 Citizens' Advisory Committee, for their information.

- I 9. W. H. Brown, Maintenance & D Engineer, Operations Division, Regional Municipality of Peel dated April 15, 1992 re: WATER PRESSURE - TAPESTRY RIDGE, BRAMPTON. File: G352/G85

RECOMMENDATION:

THAT the correspondence from W. H. Brown, Maintenance Engineer, Operations Division, Regional Municipality of Peel dated April 15, 1992 to the Council meeting of April 24, 1992 re: WATER PRESSURE - TAPESTRY RIDGE, BRAMPTON, be received and a copy forwarded to the Ward 2 Citizens' Advisory Committee for their information

- M 1. The Council of the Regional Municipality of Peel meeting held April 9, 1992. File: G85MI

RECOMMENDATION:

THAT the minutes of the Council of the Regional Municipality of Peel meeting held April 9, 1992 to the Council meeting of April 24, 1992, be received.

- N 1. Contract No. 92-108 - RECONSTRUCTION OF HEART LAKE ROAD FROM BOVAIRD DRIVE TO SANDALWOOD PARKWAY. File: F81 C92-108

RECOMMENDATION:

1. THAT Contract No. 92-108
RECONSTRUCTION OF HEART LAKE ROAD FROM
BOVAIRD DRIVE TO SANDALWOOD PARKWAY, be
received. and:
2. THAT Contract No. 92-108 be awarded to
Graham Bros. Construction Limited, in
the total corrected amount of
\$1,911,603.53 (One Million, Nine Hundred
and Eleven Thousand, Six Hundred and
Three Dollars and Fifty Three Cents),
being the lowest acceptable bid
received .

CARRIED

E. DELEGATIONS

E 1. Mr. Paul Vezina, Commissioner of Social Services and Mr. David Szwarc, Director of Social Assistance Division, Region of Peel and Detective Sergeant Ed Toye, Peel Regional Police dated April 15, 1992 re: FEDERAL REFUGEE DETERMINATION PROCESS AND ITS IMPACT ON THE REGION OF PEEL, SOCIAL ASSISTANCE DIVISION. File: G85

Mr. Paul Vezina, Commissioner of Social Services, Region of Peel appeared before Council on the issue of welfare fraud, particularly as it relates to the refugee case load. Social assistance must be given to persons who have claimed refugee status, until they receive a hearing and a work permit. This social assistance will cost the Region of Peel \$2.7 million in 1992. The slow process by the federal government in arranging hearings is causing this high figure.

A video of a recently aired segment from the television program W5 was shown to illustrate some of the problems experienced in coping with the influx of refugees.

Detective Sergeant Ed Toye, Peel Regional Police appeared before Council to outline some of the criminal activity experienced within the refugee Welfare case load. The root of the problem appears to be with Immigration Canada. Peel Regional Police resources are being utilized to the maximum but they cannot keep up with the situation.

C272-92 Moved by Alderman Sprovieri
Seconded by Alderman Moore

Whereas Canada accepts the highest percentage number of refugee claimants of the industrialized countries, be it resolved;

1. THAT the Council of the City of Brampton petition the Federal Government to make changes to the Canadian Constitution so as to reduce the number of refugees accented in Canada. and;
2. THAT this resolution be circulated to municipalities with a population of 50,000 or more people and to members of parliament, for support.

CARRIED

THE FOLLOWING MOTION WAS ALSO PRESENTED:

C273-92 Moved by Councillor Begley
Seconded by Councillor Miles

1. THAT the delegation of Mr. Paul Vezina, Commissioner of Social Services, Region of Peel and Detective Sergeant Ed Toye, Peel Regional Police dated April 15, 1992 to the Council meeting of April 27, 1992 re: FEDERAL REFUGEE DETERMINATION PROCESS AND ITS IMPACT ON THE REGION OF PEEL, SOCIAL ASSISTANCE DIVISION, be received. and:
2. THAT the City of Brampton supports the Region of Peel's motion that the Federal Government pays the costs of the municipality as they apply to refugees.

CARRIED

E 2. Mrs. Elayne McDermid, Women of Achievement Committee dated April 7, 1992 re: WOMAN OF ACHIEVEMENT AWARDS NIGHT. File: G20/C15

Mrs. Elayne McDermid, Women of Achievement Committee, appeared before Council to give them information regarding the Women of Achievement Awards Night to be held at the Pegasus Dining Hall on May 14, 1992. Details of the nominees in the different categories were given.

C274-92 Moved by Alderman Orr
Seconded by Alderman Hames

THAT the delegation of Mrs. Elayne McDermid, Women of Achievement Committee dated April 7, 1992 to the Council meeting of April 27, 1992 re: WOMAN OF ACHIEVEMENT AWARDS NIGHT, be received.

CARRIED

E 3. Mr. John May, Chairman, Bramalea Police Advisory Committee and Superintendent Peter Young, Peel Regional Police Force dated April 16, 1992 re: CITY-WIDE ANTI-VANDALISM CAMPAIGN MAY 1992. File: G20

Mr. John May, Chairman, Bramalea Police Advisory Committee appeared before Council and gave information about the Bramalea Police Advisory Committee which is in its first year of operation. The Committee's mission statement was read and it was noted that steps have been taken in their goals and objectives. One of these is the Enjoy Not Destroy (END) »A campaign. Details of this anti-vandalism campaign were Given .

_ 11 _

Superintendent Peter Young of 21 Division commended the efforts of the Bramalea Police Advisory Committee and noted that it represents a broad cross-section of the community. Police are coordinating their efforts with the END campaign.

C275-92 Moved by Councillor Miles
Seconded by Alderman Orr

1. THAT the delegation of Mr. John May, Chairman, Bramalea Police Advisory Committee and Superintendent Peter Young, Peel Regional Police Force dated April 16, 1992 to the Council meeting of April 27, 1992 re: CITY-WIDE ANTI VANDALISM CAMPAIGN MAY 1992, be received, and;
2. THAT the City of Brampton give its full support to this worthwhile community endeavour.

CARRIED

E 4. A. Director R. H. Weir, General Chairman, 3
All Fired Up Committee dated April 22, 1992 re: "ALL FIRED UP" - FIRE DEPARTMENT EVENT ON JULY 4 AND 5, 1992 CHINGUACOUSY PARK.

Mr. Ron Weir, General Chairman, All Fired Up Committee appeared before Council to publicize the July 4 and 5, 1992 event in Chinguacousy Park to raise money for muscular dystrophy. Some of the events which will take place were detailed.

B. Mr. Russ Matthews, Chairman, All Fired Up Committee dated April 22, 1992 re: "CANALS" CUSTOM RED AND CAR SHOW 4 AND 5, 1992 AT CHINGUACOUSY PARK. File C20

Mr. Russ Matthews, Chairman, All Fired Up Committee appeared before Council and outlined details of the "Canals" Custom Red and Car Show to be held July 4 and 5, 1992 in Chinguacousy Park. The Canadian Street Red organization is arranging the show and a percentage of the proceeds will go to muscular dystrophy. There are already several hundred participants from all over North America. Brampton merchants are proving very responsive to the event.

C276-92 Moved by Councillor Paltoschi~
Seconded by Alderman Jeffrey

1. THAT the delegation of Director R. H. Weir, General Chairman, All Fired Up Committee dated April 22, 1992 to the Council meeting of April 27, 1992 re: "ALL FIRED UP" - FIRE DEPARTMENT EVENT ON JULY 4 AND 5, 1992 CHINGUACOUSY PARK, be received, and.

2 THAT the delegation of Mr. Russ
Matthews, Chairman, All Fixed Up

Committee dated April 22, 1992 to the
Council meeting of April 27, 1992 re:
"CLANDESTINE EXPORT, IMPORT AND CLEARANCE SERVICE"
4 AND 5, 1992 INTERCOMMUNITY PARK, 6
received.

CARRIED

E 5. Mr. Buono Penn. D.M Consultants Limited re:
MCCRIFFIE PARKER TRAILER . Block 11, Plan 43 M
527 and Lot 22 and Part of Lot 23, Plan BR 24,
File E/E7 25

Mr. Buono Penn. D.M Consultants Limited appeared before Council and asked that they reconsider the restrictive conditions imposed on this application, and noting that the City is adequately covered under the
Site Plan By law.

E 7.5.92 Moved by Alderman Gibson
Seconded by Alderman Richards

THAT the delegation of Mr. Buono Penn. D.M Consultants Limited re: MCCRIFFIE PARKER TRAILER . BLOCK 11, PLAN 43, M 527 AND LOT 22 AND
PART OF LOT 23, PLAN BR 24 (Greenhouses of Bampton Inc. Ten Whittans Drive and Spruce Avenue) to the Council meeting of April 27, 1992 be
received.

CARRIED

E 6. Ms. Marsha Colbourne, Meadow Residents'
Association re: MCCRIFFIE PARKER TRAILER
Block 11, Plan 43, M 527 and Lot 22 and Part of
Lot 23, Plan BR 24, File E/E7 25

Ms. Marsha Colbourne, Meadow Residents' Association appeared before Council and reported that the Meadow Residents' Association did not wish to make a presentation at this time.

E 7.5.92 Moved by Alderman Gibson
Seconded by Councillor Bissell

THAT the delegation by Marsha Colbourne on behalf of the Meadow Residents' Association to the Council meeting of April 27, 1992 regarding MCCRIFFIE PARKER TRAILER
(E/E7 25), be received.

CARRIED

TRAFFIC ENGINEERING SERVICES

F1. Manager, Traffic Engineering Services dated
April 22, 1992 re: STREET LIGHTS, GRANDVIEW
DRIVE . M 49, 1992 (5:00 P.M. - 12 MIDDNIGHT)
RAN DANCE . M 49 23, 1992 File E 15

DELEGATION OF THE BOARD OF SUPERVISORS E 27.1.92

F 2. Manager, Traffic Engineering Services dated April 22, 1992 re. EARNESHIFFE 10 K.M. RACE GRAND PRIX MAY 10, 1992. File E15

E279.92 Moved by Councillor Begley
Seconded by Alderman Richards

1. THAT the report of the Manager, Traffic Engineering Services dated April 22, 1992 to the Council meeting of April 24, 1992 re. EARNESHIFFE 10 K.M. RACE GRAND PRIX MAY 10, 1992 be received and;
2. THAT permission be granted to Earncliffe 10 K Race organisers for this race to take place on May 10, 1992 at 10.00 a.m. subject to standard conditions.

CLERK

F 3. Commissioner of Community Services and Director of Parks Maintenance and Operations dated April 22, 1992 re. BURNHAMPTON COUNCILSPELLOUT PARK 1992. File E03

DELETION UNDER CONSENT RESOLUTION E271.92

F 4. Manager, Traffic Engineering Services dated April 22, 1992 re. JOINT ROADS ROAD RACE. File E15

DELETION UNDER CONSENT RESOLUTION E271.92

F 5. Commissioner, Public Works and Building and Manager, Traffic Engineering Services re. COMBUTREED TRAFFIC SIGNALS CONTRAFLUX . OPERATIONAL AGREEMENT BETWEEN CITY OF BRAMPTON REGIONAL MUNICIPALITY OF THE CITY AND MUNICIPALITY OF TRASPONTATION OF TOWN. (By-law 63-92) File W35

DELETION UNDER CONSENT RESOLUTION E271.92

F 6. Commissioner, Planning and Development dated April 10, 1992 re. BRAMPTON PLANET . PART OF LOT 11, CONCESSION 2, E.H.P. . Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law - Ward 10. (By-law 66-92, Amendment 243) File E1E11.2

DELETION UNDER CONSENT RESOLUTION E271.92

F 7. Commissioner, Planning and Development dated April 23, 1992 re. SPELLOUT BURNHAMPTON COUNCILSPELLOUT WASTEWATER TREATMENT PLANT (By-law 67-92) File E37

E280.92 Moved by Alderman Jeffery
Seconded by Councillor Polleschi

1. THAT the report of the Commissioner, Planning and Development dated April 23, 1992 to the Council meeting of April 24, 1992 re. SPELLOUT BURNHAMPTON COUNCILSPELLOUT WASTEWATER TREATMENT PLANT received, and;

2. THAT WHEREAS By-laws 229-90 and 300-90
renew two plans of subdivision
(Sandringham 21 FS019-B and Wellington
Community 21 FS033-B) to permit a
variety of uses including "convertible
detached dwellings" containing a second
dwelling unit, subject to licensing by
the City. By-law 67-92, being a by-law
to license Lodging Houses and to repeal
By-laws 221-50 and 192-56, be enacted,
and;

3. THAT staff be directed to review the
Lodging House By-law regarding age of
employees and education requirements, as
we look into this by-law in a
comprehensive way.

CARRIED

F8 Commissioner, Planning and Development dated
April 13, 1992 re: GRHAM JOHN 363 WOODBEN
STREET EAST, PARLOTOWN, COBBLETON 2,
E.H.S. WARD 1, CANTARCO MUNICIPAL BOARD NORTH
OF THE ARKING C.B.M. FILE 79100330, CO. M. M. F. F. C. F.
ADJUSTMENT APPLICATION 27291, Feb. 631

C251.92 Moved by Councillor Biswell
Seconded by Alderman Hunter

1. THAT the report of the Commissioner,
Planning and Development dated April 13,
1992 to the Council meeting of April 27,
1992 re: GRHAM JOHN 363 WOODBEN STREET
EAST, PARLOTOWN, COBBLETON 2,
E.H.S. WARD 1, CANTARCO MUNICIPAL
BOARD NORTH OF THE ARKING C.B.M. FILE
79100330, CO. M. M. F. F. C. F. ADJUSTMENT
APPLICATION 27291, be received, and;

2. THAT the City Solicitor and appropriate
staff be directed to attend the Ontario
Municipal Board hearing scheduled for
May 5, 1992 regarding an appeal to the
decision of the Committee of Adjustment
with respect to application 27291.

CARRIED

F9 Commissioner, Planning and Development dated
April 13, 1992 re: THE CO-OP RENTALS COMPANY
OF BRAMPTON, PARLOTOWN 16, COBBLETON 2,
E.H.S. NORTH SIDE OF ELM STREET AND RHE EAST
OF THE ARKING C.B.M. FILE 79100114, Feb.
631
THE HONORARY BY-LAW CANTARCO MUNICIPAL BOARD
NORTH OF THE ARKING C.B.M. FILE 79100114, Feb.

DEVELOPMENTAL RECONSTRUCTION 271.92

F10. Manager, Traffic Engineering Services dated April 23, 1992 re: B.I.A. REQUEST FOR TEMPORARY ROAD CLOSURE AND BANNER PLACEMENT File: E90/E15

DELETION OF RECORDS RECOMMENDATION E971-92

M. Director of Business Development dated April 24, 1992 re: CONTRACTOR'S NAME, ADDRESS, PHONE AND FAX (C.F.N.B.) File: G65

DELETION OF RECORDS RECOMMENDATION E971-92

F12. Manager, Land Use Policy and Commissioner, Planning and Development dated April 24, 1992 re: PROPOSED OFFICIAL PLAN AMENDMENT, EXTENSION OF ZONING DISTRICT FROM M.M.N. STREET NORTH TO MEEUS STREET (By-law 51.92 Amendment 214) File: P93 P94(B)

DELETION OF RECORDS RECOMMENDATION E971-92

F13. Supervisor, Licensing and Animal Control dated April 24, 1992 re: Girl Guides - Boy Scouts of Canada File: E15

E959.92 Moved by Alderman Cro
Seconded by Alderman Mc.Mullen

1. THAT the report of the Supervisor, Licensing and Animal Control dated April 24, 1992 to the Council meeting of April 24, 1992 re: Girl Guides - Boy Scouts of Canada, be received and;
2. THAT permission be granted to the Girl Guides of Canada, Brampton Division to sell house plants on May 9, 1992 9:00 a.m. to 1:00 p.m. at Chris Gibson Recreation Centre, 125 McLaughlin Road North, subject to standard conditions, and;
3. THAT permission be granted to the Boy Scouts of Canada, Brampton Division to sell family fireworks, May 13 to May 15, 1992 at Brampton City South Isl., 7700 Hurontario Street, subject to standard conditions and;
4. THAT in both of the above cases the licence fees of \$50.00 each be waived, and;
5. THAT a staff report from the Public Works and Building Department be submitted to the next Buildings and By law Enforcement Committee meeting, May 20 1992, reviewing the Corporation's By law regarding the sale of fireworks.

CARRIED

Fr4 Director, Urban Design and Planning dated April 23, 1992 re: APPLICATION FOR PLANNING BY-LAW VARIANCE PLEASE POSTER MS (SCHEDULE 10.1.1.1) . NOTICE OF KICKOFF MEETING 10 AND COUNCIL MEETING WRD 7, Feb. 1992

C953.92 Moved by Alderman Orr
Seconded by Alderman Richards

THAT the report of the Director, Urban Design and Planning dated April 23, 1992 to the Special Buildings and By-law Enforcement Committee meeting of April 27, 1992 re: APPLICATION FOR PLANNING BY-LAW VARIANCE PLEASE POSTER MS (SCHEDULE 10.1.1.1) . NOTICE OF KICKOFF MEETING 10 AND COUNCIL MEETING WRD 7, be referred to the Buildings and By-law Enforcement Committee meeting of May 20, 1992.

CARRIED

Fr5 Mayor Peterson dated April 24, 1992 re: ANNUNCIATION BEW BERNARD AND BENEFICIAL Feb. 1992
C954.92 Moved by Alderman Richards
Seconded by Alderman Orr

- 1
- THAT the correspondence from Mayor Peterson dated April 24, 1992 to the Council meeting of 1992 04 27 re: ANNUNCIATION BEW BERNARD AND BENEFICIAL be received, and;
- 2
- THAT the City of Brampton respond to Benzi, with regrets, that we cannot attend an event in Benzi this year, and;
- 3
- THAT we are pleased to host a small delegation in Brampton for the purposes of further executing our formal friendship agreement, and;
- 4
- THAT we recommend they come to Brampton in July, 1992, and;

THAT the following be referred to the Administration and Finance meeting scheduled to be held May 4, 1992:

- 5
- THAT the Board of Trade, Carabram, Sheridan College, the Brampton Arts Council, the major sporting organizations in Brampton and both School Boards be informed and asked to suggest how they might contribute to such a friendship exchange both in ideas, projects and financial support for hosting a possible delegation in July, and;

6. THAT the City establish a committee to host such a delegation which would establish a realistic agenda, budget and source of funding, composed of
7. THAT the City Clerk investigate with Federal and Provincial governments possible financial participation and grants available.

CARRIED

COUNCIL MEETING AT 10:00 P.M. AND RECONVENED AT 10:10 P.M.

THE FOLLOWING MOTIONS WERE MADE, DEBATED AND CARRIED UNANIMOUSLY TO THE MC CORMACK COMMITTEE REPORT

C935-92 Moved by Alderman Spivori
Seconded by Alderman Jeffrey

THAT a Special Buildings and By-law Enforcement Committee meeting be held on Tuesday, May 19, 1992 at 7:30 p.m. to deal with proposed amendments to By-law 205-91, being a by-law to regulate animals other than dogs.

CARRIED

MC CORMACK REPORT

G 1. Report from the Planning Committee dated April 21, 1992. File G24 PF

C936-92 Moved by Councillor Palkochi
Seconded by Alderman Jeffrey

THAT the report from the Planning Committee meeting dated April 21, 1992, Recommendations P333-92 to P417-92, to the Council meeting of April 27, 1992, be approved as amended to refer Recommendation P441-92 to the June 22, 1992 meeting of City Council

CARRIED

G 2. Report from the Public Works Committee dated April 22, 1992. File G25 PW

C937-92 Moved by Alderman Hutton
Seconded by Alderman Mc Mullen

THAT the report from the Public Works Committee meeting dated April 22, 1992, Recommendations PW31-92 to PW45-92, to the Council meeting of April 27, 1992, be approved as amended to refer Recommendation PW34-92 back to staff and the Recycling Committee.

CARRIED

G 3 Report from the Buildings and By-law Enforcement
Committee dated April 22, 1992. File: G2/BB

REPORT FROM THE BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE DATED APRIL 22, 1992. AND REFERRED FROM THE
DEFINITION AND ZONING COMMITTEE. MINUTE

E955.92 Moved by Alderman
Spreveri Seconded by Councillor Polleschi

THAT the report from the Buildings and By-law Committee meeting dated April 22, 1992, Recommendations BB32.92 to BB44.92, to the Council meeting of April 27, 1992, be approved as amended to refer Recommendation BB40.92 to the Buildings and By-law Enforcement Committee meeting of May 20, 1992, specifically the proposed by-law.

CARRIED

G 4 Report from the Conflict of Interest Committee dated April 23, 1992. File: G0/G02

E959.92 Moved by Alderman Hunter
Seconded by Alderman Gibson

1. THAT the report from the Conflict of
Interest Committee dated April 23, 1992
to the Council meeting of April 27,
1992, be received, and;
2. THAT the Clerk forward a copy of this
report to the Open Local Government
Proposal, Municipal Government Structure
Branch, Ministry of Municipal Affairs,
as the City of Brampton's Position; and;
3. THAT the report be circulated to the
Region of Peel and the area
municipalities of Caledon and
Mississauga for information.

CARRIED

UNFINISHED BUSINESS

H 1 Commissioner of Planning and Development dated March 3, 1992 re: SUBDIVISION REGULATION AND ASPHALTIC PAVEMENTS DEFECTION Registered Plan 43-M-704 - Lots 1 to 44, both inclusive, Ward 3. File: B33/RE13.4, P47-704

E990.92 Moved by Alderman McMillen
Seconded by Alderman Hunter

1. THAT the report from the Commissioner of
Planning and Development dated March 3,
1992, to the Council meeting of April
27, 1992, re: SUBDIVISION REGULATION
AND ASPHALTIC PAVEMENTS DEFECTION
Registered Plan 43-M-704 - Lots 1 to 44,
both inclusive, Ward 3, be received, and;

2. That all works constructed and installed
in accordance with the Subdivision
Agreement or Registered Plan 43-M-704
(Westchester Developments) be accepted
and assumed, and;

3. That the Treasurer be authorised to
release all securities held by the City
in connection with the development, and;

4. That a by-law be prepared and presented
to Council, assuming the following
street(s) as shown on Registered Plan
43-M-704, as public highways:

- Chatterton Court
- Taddington Circle
- Austin Drive, that portion as shown on Registered Plan 43-M-704

CARRIED

H. 2 Commissioner of Planning and Development dated March 3, 1992 re: SUBDIVISION RESUB AND AMPLIFICATION WESTCHESTER DEVELOPMENTS Registered Plan 43-M-705 - Lots 1 to 106, both inclusive - Ward 3, File: B3/RE15 4, P47-705

C291.92 Moved by Alderman Mc Mullen
Seconded by Alderman Hunter

1. THAT the report from the Commissioner of
Planning and Development dated March 3,
1992, to the Council meeting of April
27, 1992, re: SUBDIVISION RESUB AND
AMPLIFICATION WESTCHESTER DEVELOPMENTS
Registered Plan 43-M-705 - Lots 1 to 106,
both inclusive - Ward 3, be received,
and;

2. That all works constructed and installed
in accordance with the Subdivision
Agreement for Registered Plan 43-M-705
(Westchester Developments) be accepted
and assumed, and;

3. That the Treasurer be authorised to
release all securities held by the City
in connection with the development, and;

4. That a by-law be prepared and presented
to Council, assuming the following
street(s) as shown on Registered Plan
43-M-705, as public highways:

- Langford Court
- Pemberton Court
- Warrington Court
- Austin Drive
- Hanford Trail, that portion as shown on Registered Plan 43-M-705

CARRIED

H 3 Commissioner of Planning and Development dated March 23, 1992 and March 30, 1992 re: HERBERT GRUP - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW. PARCELS 11, CONCESSION 2, E.H.S. WARD 2.

C292.92 Moved by Alderman Jeffrey
Seconded by Councillor Pallese

THAT the reports dated March 23, ~~1992~~ and ~~March~~
30, 1992 to the Council meeting of April 27,
1992 re: HERBERT GRUP. Part of Lot 11,
Concession 2, E.H.S. Ward 2, C2E119
Application to Amend the Official Plan and
Zoning By-law, be received, and that

A Public Meeting be held in accordance
with City Council procedures.

B Subject to the results of the Public

Meeting, staff be directed to prepare
the appropriate documents for the
consideration of City Council, subject
to the following conditions:

1. An amendment to the Official Plan
and the appropriate secondary plan
will designate the subject lands as
"Residential" and "Low and Medium
Density Residential" respectively.

2. Prior to the enactment of the
amending zoning by-law, the
applicant shall indicate the amount
of landscaped open space to the
satisfaction of the Commissioner of
Planning and Development, which
shall be incorporated into the
amending zoning by-law.

3. The site specific zoning by-law
shall contain the following
provisions:

a. the site shall only be used
for the purposes permitted
in a R3-A zone.

b. the site shall be subject to
all the requirements and
restrictions pertaining to
the R3-A zone with the
following exceptions:

i. minimum front yard
depth: 5.0 metres.

- d. The applicant shall agree to provide a 1.5 metre high wood/privacy fence along the north and east property boundaries.

- e. The applicant shall agree to make satisfactory arrangements for curb side garbage collection to the satisfaction of the Commissioner of Public Works and Building and the Commissioner of Planning and Development.

- f. The site plan shall illustrate a 7.5 metre driveway width rather than 5.0 metres.

- g. The applicant shall agree to place the following clause in **BOLD CAPITAL** type in any agreement of rentals, purchase and sale entered into with respect to any residential units until the permanent school for the area has been completed.

This clause is to be inserted in English and French:

"Whereas, despite the best efforts of The Dufferin-Peel Roman Catholic Unseparate School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bused to a school outside of the area, and further, that students may later be transferred to the neighbourhood school."

"Attendu que, malgré les efforts déployés par Le Conseil des Écoles Séparées Catholiques Romaines de Dufferin et Peel, il se peut qu'il n'y ait pas assez de places pour le nombre d'élèves prévus dans votre quartier. Vous êtes donc, par les présentes, avisés que les élèves devront, soit, être hébergés dans des installations temporaires ou transférés par

autobusoculaire a une école en dehors de votre quartier. De plus, il se peut que les clés soient éventuellement retournées. Du école de quartier. "

E An additional 10 units of the available
336 unit residual capacity in the Heart
Tale Snegrove Sub-Area be assigned to
the subject proposal

CLARRED

SECRETARY GENERAL

I 1. A. S. Dule, General Secretary, Toronto Transit
Commission dated April 5, 1992 re: ROST
LMPRE MEASTATIONARYBETH FINEH. NEE NEE WELT
SERVITREASTRINE MURKIN, Feb. 5/93

DEASTWISFMANDE RCOASTREACONFUSION 1992-93

I 2. Ms. Bonnie J. Keenan, Secretary, Peel Non-Profit
Housing Corporation dated April 9, 1992 re:
UBREASTUPDASTAFROM NEWPROJECTIONS Feb. 1997

DEASTWISFMANDE RCOASTREACONFUSION 1992-93

I 3. Ms. Ellen Sager, Legislative Coordinator, The Regional Municipality of Peel dated April 10, 1992 re: THE BEST HOUSING MARKET ANALYSIS AND
DISSEMINATION Feb. 1997

DEASTWISFMANDE RCOASTREACONFUSION 1992-93

I 4. Ms. Sheila Birrell, Acting City Clerk- City of Kingston dated April 5, 1992 re: MUNITESPASSEANTFETCFANFEBESTREQUISITIONSP Feb. 1993/1993

DEASTWISFMANDE RCOASTREACONFUSION 1992-93

I 5. Ms. Rhonda L. O'Reilly, Regulatory Administration Co-ordinator, Consumers Gas dated April 13, 1992 re: CONSUMMERPGAS BOARDSPRATERS NOTICE OF
APPEALATION(NTHE"*) AND APPEALATION Feb. 1990

DEASTWISFMANDE RCOASTREACONFUSION 1992-93

I 6. Ms. Ellen Sager, Legislative Coordinator, The Regional Municipality of Peel dated April 10, 1992 re: AFFORDABLE HO. MEOWNEPARKS REACONFUSIONING
OPPORTUNITIES(NTHE) Feb. 1997/1993

DEASTWISFMANDE RCOASTREACONFUSION 1992-93

I: Mr. Brad Barthelt, Committee Coordinator, Tru Municipal Committee dated April 14, 1992 re: TRU MUNICIPAL COMMITTEE REPORT 2.92, APRIL 6, 1992, File G37

E293.92 Moved by Alderman Melak
Seconded by Alderman Richards

1. THAT the minutes of the Tru Municipal Committee meeting - TRU MUNICIPAL COMMITTEE REPORT 2.92, APRIL 6, 1992 to the Council meeting of April 27, 1992, be received, and:

2. THAT recommendations TMC-27-92 and TMC-28-92, be approved

CARRIED

I: S. Mr. Paul Y. Vesina, Commissioner of Social Services, Region of Peel dated April 15, 1992 re: WANTSHER DISTRICT FOR EXPENSES REVENUE ROLLING ROLLING APPLICATIONS, File G353G35

DEVELOPMENTAL RECOMMENDATIONS 27-92

I: W. H. Brown, Maintenance Engineer, Operations Division, Regional Municipality of Peel dated April 15, 1992 re: WATER PUMPAGE - THERMAL PUMP, BRANFORD, File G353G35

DEVELOPMENTAL RECOMMENDATIONS 27-92

J. RECOMMENDATIONS MAY

RECOMMENDATIONS

Moved by Alderman McMillen
Seconded by Alderman Gibson

WHEREAS this Council is constituted to include both Regional and City representatives of both gender, and:

WHEREAS the aim of this Council is to portray terms and titles respecting these representatives so as to promote a council of equals:

THAT it is resolved this Council dispense with the terms and titles "Alderman" and "Councilor" and further
THAT the terms and titles "Alderman" and "Councilor" be replaced by the terms and titles "City Councillor" and "Regional Councillor" respectively, and further:

THAT this resolution be placed with the Administration and Finance Committee of this Council to recommend a cost effective method of implementation.

9. JEFFREY, JEFF

11. CHERRY BULLENSEE, NEW BULLENSEE

M 1 The Council of the Regional Municipality of Peel meeting held April 9, 1992. File: G35 MS

DELEGATION OF RESOURCES TO REGIONAL COUNCIL 1992-93

M 2 Citizens' Advisory Committee, Ward 2, meeting held March 12, 1992. File: G35

E294.92 Moved by Alderman Jeffrey
Seconded by Alderman Richards

THAT the minutes of the Citizens' Advisory
Committee, Ward 2, meeting held March 12, 1992,
to the Council meeting of April 27, 1992 be
received.

CARRIED

M 3 Citizens' Advisory Committee, Ward 3, meeting held March 9, 1992. File: G35

E295.92 Moved by Alderman Mc Mullen
Seconded by Alderman Hunter

THAT the minutes of the Citizens' Advisory
Committee, Ward 3, meeting held March 9, 1992,
to the Council meeting of April 27, 1992 be
received.

CARRIED

M 4 Citizens' Advisory Committee, Ward 4, meeting held March 5, 1992. File: G35

E296.92 Moved by Alderman Moric
Seconded by Alderman Jeffrey

THAT the minutes of the Citizens' Advisory
Committee, Ward 4, meeting held March 5, 1992,
to the Council meeting of April 27, 1992 be
received.

CARRIED

M 5 Citizens' Advisory Committee, Ward 5, meeting held March 12, 1992. File: G35

E297.92 Moved by Alderman Richards
Seconded by Alderman Gibson

THAT the minutes of the Citizens' Advisory
Committee, Ward 5, meeting held March 12, 1992,
to the Council meeting of April 27, 1992 be
received.

CARRIED

M 6 Citizens' Advisory Committee, Ward 9, meeting held March 11, 1992. File: G35

E995.92 Moved by Alderman Melnik
Seconded by Councillor Begley

THAT the minutes of the Citizens' Advisory Committee, Ward 9, meeting held March 11, 1992, to the Council meeting of April 27, 1992 be received

CARRIED

M 7 Citizens' Advisory Committee, Ward 10, meeting held March 11, 1992. File: G35

E995.97 Moved by Alderman Spivoni
Seconded by Councillor Polleschi

1. THAT the minutes of the Citizens' Advisory Committee, Ward 10, meeting held March 11, 1992, to the Council meeting of April 27, 1992 be received, and,
2. THAT New Business items 3, 4, 5, and 6, on page M-3 of the minutes, be referred to staff (Public Works) for investigation, and,
3. THAT the item on Page M-3 of the minutes be referred to Parks and Recreation for consideration

CARRIED

M 5 Citizens' Advisory Committee, Ward 11, meeting held April 2, 1992. File: G35

E900.92 Moved by Alderman Hames
Seconded by Alderman Gibson

THAT the minutes of the Citizens' Advisory Committee, Ward 11, meeting held April 2, 1992, to the Council meeting of April 27, 1992 be received

CARRIED

M 9 Citizens' Advisory Committee, Ward 5, meeting held February 20, 1992. File: G35

E901.92 Moved by Alderman Gibson
Seconded by Councillor Bissell

THAT the minutes of the Citizens' Advisory Committee, Ward 5, meeting held February 20, 1992, to the Council meeting of April 27, 1992 be received.

CARRIED

MC Citizens' Advisory Committee, Ward 11, meeting held March 5, 1992. File G35

E301.92 Moved by Alderman Hames
Seconded by Alderman Gibson

THAT the minutes of the Citizens' Advisory Committee, Ward 11, meeting held March 5, 1992, to the Council meeting of April 27, 1992, be received.

CARRIED

NOTICE

N1 Contract No. 92-105 - RECONSTRUCTION OF HEARTS AND KID FARM BOULEVARD DRAINAGE TO SANDYWOOD PARKWAY File F51
E92-105

DEVELOPMENTAL RECONSTRUCTION E971.92

N2 Contract No. 92-025 - PURCHASE TRACTMENT File F51 E92-025

E303.92 Moved by Alderman Sprever
Seconded by Alderman Hutton

1. THAT Contract No. 92-025 - PURCHASE
TRACTMENT be received, and:

2. THAT Contract No. 92-025 be awarded to
MC Construction Limited, in the total
amount of \$121,032.27 (One Hundred and
Twenty One Thousand and Eighty Two
Dollars, and Twenty Seven Cents), being
the only acceptable bid received, and:

3. THAT the matter of the surplus of
\$3,917.73 between bid amount and
department budget be referred to staff.

CARRIED

ORDINANCE

E304.92 Moved by Alderman Melnik
Seconded by Alderman Gibson

THAT By laws 59.92 to 51.92 as listed on the Council meeting agenda dated April 27, 1992 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal
affixed thereto.

CARRIED

59.92 To establish certain lands as part
of a public highway (Mill Street
South)

60.92 To accept and assume as public
highways the streets on Registered
Plan 43 M.794 - Ward 2

- 61-99

To accept and assume as public

highways the streets on Registered

Plan 43-M-796 - Ward 2
- 62-99

To accept and assume as public

highways the streets on Registered

Plan 43-M-797 - Ward 2
- 63-99

To accept and assume as public

highways the streets on Registered

Plan 43-M-798 - Ward 2
- 64-99

To accept and assume as public

highways the streets on Registered

Plan 43-M-790 - Ward 2
- 65-99

To authorize the execution of a

Computerized Traffic Signal Control

System Operations Agreement with

The Regional Municipality of Peel
- 66-99

To adopt Amendment Number 2/13 to

the Official Plan of the City of

Brampton Planning Area. F

CE 11.2
- 67-99

By-law to licence Lodging Houses

and to repeal By-laws 22-50 and

192-56
- 68-99

To accept and assume as public

highways the streets on Registered

Plan 43-M-609 and to Establish

certain lands as public highways

Ward 2
- 69-99

To accept and assume as public

highways the streets on Registered

Plan 43-M-715 - Ward 7
- 70-99

To accept and assume as public

highways the streets on Registered

Plan 43-M-625 - Ward 7
- 71-99

To accept and assume as public

highways the streets on Registered

Plan 43-M-608 and to Establish

certain lands as public highways

Ward 2
- 72-99

To accept and assume as public

highways the streets on Registered

Plan M-305 - Ward 7
- 73-99

To accept and assume as public

highways the streets on Registered

Plan M-329 - Ward 11
- 74-99

To accept and assume as public

highways the streets on Registered

Plan 43-M-630 - Ward 10

- | | |
|-------|---|
| 75.92 | To accept and assume as public
highways the streets on Registered
Plan 43.M.702 - Ward 7. |
| 76.92 | To accept and assume as public
highways the streets on Registered
Plan 43.M.554 - Ward 7. |
| 77.92 | To accept and assume as public
highways the streets on Registered
Plan 43.M.665 - Ward 2. |
| 78.92 | To accept and assume as public
highways the streets on Registered
Plan 43.M.442 - Ward 7. |
| 79.92 | To accept and assume as public
highways the streets on Registered
Plan 43.M.305 - Ward 7. |
| 80.92 | By-law to amend By-law 51.59
being a by-law to constitute and
appoint a Committee of Adjustment. |
| 81.92 | To adopt Amendment Number 244 to
the Official Plan of the City of
Brampton Planning Area. (Extension
of Nelson Street West P25 L26(B)) |

P "INTEGRAL" FEM. PROPERTIES AND LITIGATION
MATTERS

[illegible]

- E305-92* *Moved by Alderman Melisak*
 Seconded by Alderman Gibson

THAT By-laws 52-95 to 55-92 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CAPRIED

- 52.92 *To appoint a Deputy Fire Chief for
the City of Brampton.*
- 53.92 *To authorize the execution of
leases for space in the Brampton
Civic Centre.*
- 54.92 *To authorize the transfer of part
of the one foot reserve on
Registered Plan 695 to The Regional
Municipality of Peel*
- 55.92 *To confirm the proceedings of
Council meeting held April 27.*
- 1992

C. D. JOURNAL

Essex 92 Moved by Alderman Richards
 Seconded by Alderman Gibson

THAT this Council do now adjourn to meet again on Monday, May 11th, 1922 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11.23 P.M.

HERBERTSON MAYOR

GEORGE J. MCDONALD CLERK

PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO
COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PERSONNEL AND
PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE
"IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE
DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN
THE PERSONNEL AND PROPERTY MATTERS.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON MAY 11, 1992 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Councillor R. Begley
Councillor L. Bissell
Councillor G. Miles
Councillor P. Palleschi
Alderman R. Hunter
Alderman D. McMullen
Alderman M. Moore
Alderman G. Gibson
Alderman J. Hutton
Alderman V. Orr
Alderman P. Richards
Alderman J. Sprovieri
Alderman S. Hames

ABSENT

Councillor S. Fennell (Vacation)
Alderman L. Jeffrey (Vacation)
Alderman D. Metzack (Other Municipal Business)

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated May 11, 1992.

C307-92 Moved by Alderman Hames
Seconded by Alderman Gibson

THAT the Agenda for the Council meeting dated May 11, 1992,
be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST

B 1. ALDERMAN GIBSON - AF069-92 OF G 1 - OWNS BUSINESS WITHIN
BUSINESS IMPROVEMENT AREA OF BRAMPTON.

C. ADOPTION OF MINUTES

C 1.Minutes of the Regular Council Meeting held April 27, 1992.

C308-92 Moved by Alderman Sprovieri Seconded by Alderman Orr

THAT the Minutes of the Regular Council Meeting held April 27, 1992, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C309-92 Moved by Alderman Gibson Seconded by Alderman Hunter

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

F 2.Deputy Clerk dated May 6, 1992 re: PART LOT CONTROL EXEMPTION - SPRINGDALE - LOTS 1, 2, 4-7, 9, 12, 40-43, 45-47, 50, PLAN M-1031, LOTS 68, 70, 74 - PLAN M-1032 - WARD 10 (By-law 88-92). File: P35PA

RECOMMENDATION:

- 1.THAT the report of the Deputy Clerk dated May 6, 1992 to the City Council meeting of May 11, 1992 re: PART LOT CONTROL EXEMPTION - SPRINGDALE - LOTS 1, 2, 4-7, 9, 12, 40-43, 45-47, 50, PLAN M-1031, LOTS 68, 70, 74 - PLAN M-1032 - WARD 10 (lands located on the Northeast corner of Torbram Road and Castlemore Road), be received, and;
- 2.THAT a by-law be passed to exempt these lands from Part Lot Control, with the exception of Lots 4 and 5, Plan M-1031, and;
- 3.THAT Young and Young Surveying Inc. be directed to re-submit their request for Part Lot Control exemption on Lots 4 and 5, Plan M-1031, after the conditions therefor have been met.

CONSENT MOTION CONTINUED

F 5. Commissioner, Planning and Development dated May 4, 1992
re: NOTICE OF THE PASSING OF ZONING BY LAWS - CITY OF
MISSISSAUGA - MISSISSAUGA BY-LAW NUMBERS 169-92 AND
171-92 - AMENDING BY-LAWS 5500 AND 65-30. File: P45

RECOMMENDATION:

1. THAT the report from the Commissioner, Planning and
Development dated May 4, 1992 to the City
Council meeting of May 11, 1992 re: NOTICE OF
THE PASSING OF ZONING BY-LAWS - CITY OF
MISSISSAUGA -
MISSISSAUGA BY-LAW NUMBERS 169-92 AND 171-92 - AMENDING
BY-LAWS 5500 AND 65-30, be received, and;
2. THAT no action be taken with regard to City of Mississauga
Zoning By-laws 169-92 and 171-92, to amend
comprehensive zoning by-laws 5500 and 65-30,
respectively, as amended.

F 6. Commissioner, Planning and Development dated May 6, 1992
re: BRAMPTON PUBLIC LIBRARY Application to Amend the
official Plan and Zoning By-law - Part of Lot 5,
Concession 1, E.H.S., - Ward 3. (By-laws
89-92/Amendment 215 and 90-92) File: C1E5.25/C1E5.34

RECOMMENDATION:

1. THAT the report of the Commissioner,
Planning and Development dated May 6,
1992 to the City Council meeting of May
11, 1992 re: BRAMPTON PUBLIC LIBRARY -
Application to Amend the official Plan
and Zoning By-law - Part of Lot 5,
Concession 1, E.H.S., - Ward 3 (File:
C1E5.25, C1E5.34), be received, and;
2. THAT By-law 89-92, to adopt Amendment
Number 215 to the Official Plan of the
City of Brampton Planning Area, be
passed to authorize the adoption of the
Official Plan Amendment, and;
3. THAT By-law 90-92, to amend By-law 200-
82, (Part of Lot 5, Concession 1,
E.H.S., in the geographic Township of
Chinguacousy), to authorize the
enactment of the Zoning By-law, be
passed, and;
4. THAT in accordance with section 34 (16)
of the Planning Act, 1983, Council
hereby determines that no further public
notice is to be given in respect of the
proposed by-law.

CONSENT MOTION CONTINUED

- * F 7. Commissioner of Community Services dated May 7, 1992 re: CONSULTANTS SUBMISSION - VANIER PARK, CHINGUACOUSY PARK ENTRANCE, AND BARR CRESCENT TENDER FOR THE INSTALLATION OF VARIOUS SITE WORKS INCLUDING GRADING, CATCH BASINS AND SODDING. File: F81C/G45

RECOMMENDATION:

1. THAT the report of the Commissioner of Community Services dated May 7, 1992 to the City Council meeting of May 11, 1992 re: CONSULTANTS SUBMISSION - VANIER PARK, CHINGUACOUSY PARK ENTRANCE, AND BARR CRESCENT TENDER FOR THE INSTALLATION OF VARIOUS SITE WORKS INCLUDING GRADING, CATCH BASINS AND SODDING, be received, and;

2. THAT R. E. Winters and Associates Ltd., be awarded the work in the amount of \$9,925.00 and \$694.75 for G.S.T. to be secured from the 1992 Park Development Program, Account Number 3.589.00 as follows:

	BID AMOUNT	G.S.T.	TOTAL
Vanier Park	\$5,000.00	\$350.00	\$5,350.00
Chinguacousy Pk. Ent.	\$3,270.00	\$228.90	\$3,498.90
Barr Crescent	\$1,655.00	\$115.85	\$1,770.85

- * F 8. Commissioner, Public Works and Buildings dated May 1, 1992 re: 1992 CONSTRUCTION CONTRACTS. File: W30

RECOMMENDATION:

1. THAT the report of the Manager, Engineering Services and Director, Maintenance & Operations, Public Works & Buildings Department, re: 1992 CONSTRUCTION CONTRACTS, be received.

2. THAT CONTRACT NO. 92-026 - MAJOR ROAD REPAIRS, be awarded to Ontario Paving Company Limited, in the total amount of \$2,739,141.01 (two million, seven hundred and thirty nine thousand, one hundred and forty one dollars and one cent), being the lowest acceptable bid received.

CONSENT MOTION CONTINUED

3. THAT CONTRACT NO. 92-100 -
RECONSTRUCTION OF DAVID STREET, MILL STREET, WEST STREET AND WELLING STREET, be awarded to Graham Bros. Construction Limited, in the total amount of \$1,012,781.14 (one million and twelve thousand, seven hundred and eighty one dollars and fourteen cents), being the lowest acceptable bid, of which \$890,255.84 is the City share, and of which \$122,525.28 for the installation of watermains and sanitary sewers is subject to the approval of the Regional Municipality of Peel.
4. THAT a Curb Lowering program be authorized in the amount of \$25,000.00 (twenty five thousand dollars).
5. THAT the Church Street Repairs be carried out at a negotiated price of \$70,000.00 (seventy thousand dollars).
6. That the surplus funds, estimated to be \$242,831.00, be added to funds in the Departmental Reserve Account for use in covering departmental overruns which occur in 1992.
7. THAT reallocation of surplus funds added to the Departmental Reserve Account be subject to Council approval.
- * I 1. Mayor Archer (Regina), Chair, National Action Committee on Race Relations dated April 24, 1992 re: INTERNATIONAL DAY FOR THE ELIMINATION OF RACIAL DISCRIMINATION. File: G26/G20

RECOMMENDATION:

THAT the correspondence from Mayor Archer (Regina), Chair, National Action Committee on Race Relations dated April 24, 1992 to the City Council meeting of May 11, 1992 re: INTERNATIONAL DAY FOR THE ELIMINATION OF RACIAL DISCRIMINATION, be received.

- * I 2. Mayor McKnight, Town of Tillsonburg dated April 15, 1992 re: RESOLUTION REGARDING ROLL BACK OF SALES TAXES ON ALCOHOL, GASOLINE AND TOBACCO. File: G23

RECOMMENDATION:

THAT the correspondence from Mayor McKnight, Town of Tillsonburg dated April 15, 1992 to the City Council meeting of May 11, 1992 re: RESOLUTION REGARDING ROLL BACK OF SALES TAXES ON ALCOHOL, GASOLINE AND TOBACCO, be received.

CONSENT MOTION CONTINUED

- * I 3. Mayor McKnight, Town of Tillsonburg dated April 15, 1992 re: RESOLUTION REGARDING INDUSTRIAL WASTE DIVERSION. File: G2 3

RECOMMENDATION:

THAT the correspondence from Mayor McKnight, Town of Tillsonburg dated April 15, 1992 to the City Council meeting of May 11, 1992 re: RESOLUTION REGARDING INDUSTRIAL WASTE DIVERSION, be received.

- * I 4. Ms. Lynda McIntosh, President, Miss Brampton Pageant Inc. dated April 20, 1992 re: BRAMPTON YOUTH AMBASSADOR. File: G80

RECOMMENDATION:

THAT the correspondence from Ms. Lynda McIntosh, President, Miss Brampton Pageant Inc. dated April 20, 1992 to the City Council meeting of May 11, 1992 re: BRAMPTON YOUTH AMBASSADOR, be received .

- * I 5. Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 re: METROPOLITAN TORONTO COMMUTER RAIL STATION LOCATION STUDY. File: A55/G75

RECOMMENDATION:

THAT the correspondence from Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 to the City Council meeting of May 11, 1992 re: METROPOLITAN TORONTO COMMUTER RAIL STATION LOCATION STUDY, be received.

- * I 6. Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 re: ONTARIO ASSESSMENT SYSTEM: HOUSEHOLD COUNTS AND ASSESSED VALUE OF PROPERTIES IN PEEL REGION, 1991. File: A55/F95

RECOMMENDATION:

THAT the correspondence from Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 to the City Council meeting of May 11, 1992 re: ONTARIO ASSESSMENT SYSTEM: HOUSEHOLD COUNTS AND ASSESSED VALUE OF PROPERTIES IN PEEL REGION, 1991, be received.

CONSENT MOTION CONTINUED

- * I 7. Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 re: A CONSERVATION STRATEGY FOR THE CONSERVATION AUTHORITIES OF ONTARIO. File: A55/W15

RECOMMENDATION:

THAT the correspondence from Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 to the City Council meeting of May 11, 1992 re: A CONSERVATION STRATEGY FOR THE CONSERVATION AUTHORITIES OF ONTARIO, be received.

- * I 8. Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 re: REGION OF PEEL PROPOSED TREE CONSERVATION BY-LAW. File: A55/G85

RECOMMENDATION:

THAT the correspondence from Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 to the City Council meeting of May 11, 1992 re: REGION OF PEEL PROPOSED TREE CONSERVATION BY-LAW, be received and referred to the Commissioner of Community Services.

- * I 9. Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 re: PROVINCIAL HIGHWAY PRIORITIES IN PEEL. File: G75/A55

RECOMMENDATION:

THAT the correspondence from Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 to the City Council meeting of May 11, 1992 re: PROVINCIAL HIGHWAY PRIORITIES IN PEEL, be received and referred to the Commissioner of Public Works and Building and the Commissioner of Planning and Development.

- * I10. Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 re: NEED AND JUSTIFICATION STUDY FOR THE PROTECTION OF HIGHWAY 407/PARKWAY BELT WEST TRANSIT CORRIDOR. File: A55/G75

RECOMMENDATION:

THAT the correspondence from Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 to the City Council meeting of May 11, 1992 re: NEED AND JUSTIFICATION STUDY FOR THE PROTECTION OF HIGHWAY 407/PARKWAY BELT WEST TRANSIT CORRIDOR, be received and referred to the Commissioner of Public Works and Building and the Commissioner of Planning and Development.

CONSENT MOTION CONTINUED

- * I11. Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 re: CITY OF BRAMPTON OFFICIAL PLAN AMENDMENT NUMBER 201. File: A55/P25

RECOMMENDATION:

THAT the correspondence from Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 to the City Council meeting of May 11, 1992 re: CITY OF BRAMPTON OFFICIAL PLAN AMENDMENT NUMBER 201, be received.

- * I12. Mr. Robert M. Prentice, Town Clerk, Town of Newmarket dated April 28, 1992 re: RESOLUTION REGARDING PROVINCE OF ONTARIO PROPOSAL TO USE OMERS FUNDS TO INVEST IN LONG TERM GROWTH INDUSTRIES THROUGH A CROWN CORPORATION. File: A55/G75

RECOMMENDATION:

1. THAT the correspondence from Mr. Robert M. Prentice, Town Clerk, Town of Newmarket dated April 28, 1992 to the City Council meeting of May 11, 1992 re: RESOLUTION REGARDING PROVINCE OF ONTARIO PROPOSAL TO USE OMERS FUNDS TO INVEST IN LONG TERM GROWTH INDUSTRIES THROUGH A CROWN CORPORATION, be received, and;

2. THAT the resolution of the Town of Newmarket be endorsed.

- * I13. Ms. Susan Carberry, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 re: ONTARIO TRAINING AND ADJUSTMENT BOARD. File: A55/G65

RECOMMENDATION:

THAT the correspondence from Ms. Susan Carberry, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 to the City Council meeting of May 11, 1992 re: ONTARIO TRAINING AND ADJUSTMENT BOARD, be received.

- * I14. Mr. Ron Morris, "Homelands Guard" re: DISCHARGE OF REPRODUCTIONS OF FLINTLOCK BLACK POWDER RIFLES USING BLANK ROUNDS AS PART OF CARABRAM. File: C20

RECOMMENDATION:

1. THAT the correspondence from Mr. Ron Morris, "Homelands Guard" to the City Council meeting of May 11, 1992 re: DISCHARGE OF REPRODUCTIONS OF FLINTLOCK BLACK POWDER RIFLES USING BLANK ROUNDS AS PART OF CARABRAM, be received, and;

CONSENT MOTION CONTINUED

2.THAT, notwithstanding By-law 102-74 to prohibit the discharge of firearms, permission be granted to the Homelands Guard Group to discharge reproductions of flintlock black powder rifles using blank rounds as part of Carabram festivities for 1992.

- * I15. Ms. Arlene Appleton, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 re: INSTALLATION OF PRIVATE WATER SERVICES. File: A55/G89

RECOMMENDATION:

THAT the correspondence from Ms. Arlene Appleton, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 to the City Council meeting of May 11, 1992 re: INSTALLATION OF PRIVATE WATER SERVICES, be received and referred to the Commissioner of Public Works and Building.

- * I16. Mr. Gerald H. Marsden dated April 2, 1992 re: BRAMPTON PUBLIC LIBRARY - FLETCHER'S CREEK BRANCH. File: C30/G08

RECOMMENDATION:

1.THAT the correspondence from Mr. Gerald H. Marsden dated April 2, 1992 to the City Council meeting of May 11, 1992 re: BRAMPTON PUBLIC LIBRARY - FLETCHER'S CREEK BRANCH, be received, and that the request be approved;

2.THAT the City Clerk apply to the Ontario Municipal Board for approval under Section 65(1) of the Ontario Municipal Board Act R.S.O. 1990, c.0.28.

- * M 1. DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA minutes of meeting held March 23, 1992. File: G36

RECOMMENDATION:

That the minutes of the DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA meeting held March 23, 1992, be received.

- * N 1. CONTRACT NO. 92-023 - HOT POURED RUBBERIZED CRACK SEALING AND RELATED WORKS. File: F81C 92 - 023

RECOMMENDATION:

1.THAT the report regarding the award of CONTRACT 92-023 - HOT POURED RUBBERIZED CRACK SEALING AND RELATED WORKS to the City Council meeting of May 11, 1992, be received, and;

CONSENT MOTION CONTINUED

2.THAT Contract No. 92-023 be awarded to Multiseal Inc., in the total amount of \$55,254.80 (Fifty Five Thousand, Two Hundred and Fifty Four Dollars and Eighty cents), being the lowest acceptable bid received, and;

3.THAT \$9,745.20 be added to the Public Works Surplus from Current Contracts.

- * N 2.CONTRACT NO. 92-039 - SUPPLY AND DELIVERY OF FOUR (4) ONLY MULTI-PURPOSE TRACTORS, FOUR WHEEL DRIVE, ARTICULATING, OSCILLATING, RUBBER TIRED, DIESEL, C/W "V" PLOW, SANDER AND ROTARY MOWER. File: F81C 92-039

RECOMMENDATION:

1.THAT the report regarding the award of CONTRACT 92-039 - SUPPLY AND DELIVERY OF FOUR (4) ONLY MULTI-PURPOSE TRACTORS, FOUR WHEEL DRIVE, ARTICULATING, OSCILLATING, RUBBER TIRED, DIESEL, C/W "V" PLOW, SANDER AND ROTARY MOWER to the City Council meeting of May 11, 1992, be received, and;

2.THAT Contract No. 92-039 be awarded to Joe Johnson Equipment Inc., in the total amount of \$238,174.20 (Two Hundred and Thirty Eight Thousand, One Hundred and Seventy Four Dollars and Twenty Cents), being the lowest acceptable bid received.

- * N 3. CONTRACT NO. 92-005 - Region of Peel, City of Mississauga and Hydro Commission, City of Brampton and Hydro Commission, Town of Caledon, Peel Board of Education Co-operative-TENDER NO. 92T-024 - SUPPLY AND DELIVERY OF UNLEADED GASOLINE, DIESEL FUEL AND FURNACE OIL. File: F81C 92-005

RECOMMENDATION:

1.THAT the report regarding the award of CONTRACT NO. 92-005 - Region of Peel, City of Mississauga and Hydro Commission, City of Brampton and Hydro Commission, Town of Caledon, Peel Board of Education Co-operative Tender - TENDER NO. 92T-024 - SUPPLY AND DELIVERY OF UNLEADED GASOLINE, DIESEL FUEL AND FURNACE OIL to the City Council meeting of May 11, 1992, be received, and;

2.THAT Contract No. 92-005 (Region of Peel Co-operative Tender No. 92T-024) be awarded to Petro-Canada Inc. for the City of Brampton's portion, based on Part "C" Alternative 2 unit prices, being the lowest acceptable bid received, and;

CONSENT MOTION CONTINUED

3.THAT funds also be provided in the 1992 and 1993 current budgets.

- * N 4. CONTRACT NO. 92-032 - MISCELLANEOUS REPAIRS WITHIN NON-ASSUMED SUBDIVISIONS AND SITE PLAN DEVELOPMENTS. File: F81 92-032

RECOMMENDATION:

1.THAT the report regarding the award of CONTRACT NO. 92-032 - MISCELLANEOUS REPAIRS WITHIN NON-ASSUMED SUBDIVISIONS AND SITE PLAN DEVELOPMENTS to the City Council meeting of May 11, 1992, be received, and;

2.THAT Contract No. 92-032 be awarded to Custom Landscaping Ltd., at the unit prices tendered, being the lowest acceptable bid received.

- * N 5. CONTRACT NO. 92-038 - SUPPLY AND DELIVERY OF STATION WAGONS, PICK UP TRUCKS AND 12,000 G.V.M. CAB AND CHASSIS. File: F81C 92-038

RECOMMENDATION:

1.THAT the report regarding the award of CONTRACT NO. 92-038 - SUPPLY AND DELIVERY OF STATION WAGONS, PICK UP TRUCKS AND 12,000 G.V.M. CAB AND CHASSIS to the City Council meeting of May 11, 1992, be received, and;

2.THAT Contract No. 92-038 be awarded as follows:

PART "A"-Heritage Ford Sales Limited, for Two (2) only Mid Size Station Wagons, C/W Air Conditioning, in the total amount of \$35,792.60 (Thirty Five Thousand, Seven Hundred and Ninety Two Dollars and Sixty Cents);

PART "B", "C" AND "D"

-John Logan Chev Olds Inc., for one (1) only Compact 1/2 Ton Pick Up Truck, C/W Air Conditioning, in the total amount of \$14,040.35 (Fourteen Thousand and Forty Dollars and Thirty Five Cents),

-One (1) only Full Size 1/2 Ton Pick Up Truck, in the total amount of \$16,859.00 (Sixteen Thousand, Eight Hundred and Fifty Nine Dollars), and;

CONSENT MOTION CONTINUED

- One (1) only Cab Chassis, 12,000 G.V.W., in the total amount of \$21,919.00 (Twenty One Thousand, Nine Hundred and Nineteen Dollars),

-being the lowest acceptable bids received.

- *N 6. See ITEM F8.
CONTRACT NO. 92-026 - MAJOR ROAD REPAIR. File: F81C 92-026

RECOMMENDATION:

THAT the report regarding the award of CONTRACT NO. 92-026 - MAJOR ROAD REPAIR to the City Council meeting of May 11, 1992, be received.

- * N 7. See ITEM F8.
CONTRACT NO. 92-100 - RECONSTRUCTION OF DAVID STREET, MILL STREET, WEST STREET AND WELLINGTON STREET. File: F81C 92-100

RECOMMENDATION:

THAT the report regarding the award of CONTRACT NO. 92-100 - RECONSTRUCTION OF DAVID STREET, MILL STREET, WEST STREET AND WELLINGTON STREET to the City Council meeting of May 11, 1992, be received.

- * N 8. CONTRACT NO. 92-040 - TYPESETTING AND PRINTING OF PARKS AND RECREATION BROCHURES. File: F81C 92-040

RECOMMENDATION:

1.THAT the report regarding the award of
CONTRACT NO. 92-040 - TYPESETTING AND
PRINTING OF PARKS AND RECREATION
BROCHURES to the City Council meeting of
May 11, 1992, be received, and

2.THAT Contract No. 92-040 be awarded to
Web Offset Publications Limited, in the
total corrected amount of \$81,702.20
(Eighty One Thousand, Seven Hundred and
Two Dollars and Twenty Cents), for
Alternative "A" virgin stock, being the
lowest acceptable bid received.

- *N 9. CONTRACT NO. 92-110 - RECONSTRUCTION OF TOMKEN ROAD
FROM WILKINSON ROAD TO SOUTH CITY LIMITS. File: F81C
92-110

RECOMMENDATION:

1.THAT the report regarding the award of
CONTRACT NO. 92-110 - RECONSTRUCTION OF
TOMKEN ROAD FROM WILKINSON ROAD TO SOUTH
CITY LIMITS to the City Council meeting
of May 11, 1992, be received, and;

CONSENT MOTION CONTINUED

2.THAT Contract No. 92-110 be awarded to
Fermar Paving Limited, in the total
amount of \$1,155,407.06 (One million,
One Hundred and Fifty Five Thousand,
Four Hundred and Seven Dollars and Six
Cents) being the lowest acceptable bid
received.

CARRIED

E. DELEGATIONS

E 1.Mr. Lou Duggan, Taxpayers Coalition of Brampton re:
COLLECTION OF MUNICIPAL TAXES. File: G20/F25

Mr. Lou Duggan, Taxpayers Coalition of Brampton appeared
before Council and expressed concern that the fines on
unpaid taxes are very high in these times of low
interest rates and represent a severe penalty. He
asked that consideration be given to charging the same
interest penalty as the Federal and Provincial
governments.

C310-92 Moved by Alderman Orr
Seconded by Councillor Miles

1.THAT the delegation of Mr. Lou Duggan,
Taxpayers Coalition of Brampton to the
City Council meeting of May 11, 1992,
re: COLLECTION OF MUNICIPAL TAXES, be
received, and;

2.THAT this matter be referred to the June
1, 1992 Administration and Finance
Committee meeting, with a staff report.

CARRIED

E 2.Mr. Per Homer re: MAYOR'S YOUTH LINK. File: G20

Mr. Per Homer, President and Mr. Brett Ramdeen,
Vice-President, Mayor's Youth Link, and other members
were introduced. Mr. Homer explained that the Mayor's
Youth Link was formed to help develop a liaison between
the Mayor and Members of Council and youth. Their
mandate is to make Brampton a safer and more
entertaining place to live. A message for a press
release was read.

Mr. Ramdeen reported on up-coming events of the Mayor's
Youth Link and noted they would welcome new members
between the ages of 15 and 21. Application forms are
available at the City Clerk's Office and the submission
deadline is June 1st, 1992.

C311-92 Moved by Alderman Richards Seconded by Alderman Hunter

THAT the delegation of Mr. Per Homer to the City Council meeting of May 11, 1992 re: MAYOR'S YOUTH LINK, be received.

CARRIED

E 3. Manager, Roads and Operations re: ROAD SYSTEM MANAGEMENT. File: W30

The Commissioner of Public Works and Building noted that the week of May 17th to May 23rd, 1992 is Public Works Week. He noted that this presentation is to introduce Council and the public to the way in which the Department manages its road system. A report, DROAD/DPEP Computer Program, was made available to Council members.

The Director of Maintenance and Operations made the presentation, with the help of slides, overheads, and a video, on the DROAD/DPEP Computer Program.

C312-92 Moved by Alderman Richards
Seconded by Alderman Orr

1. THAT the delegation of the Manager, Roads and Operations to the City Council meeting of May 11, 1992 re: ROAD SYSTEM MANAGEMENT, be received, and;
2. THAT the reports dated April 14, 1992 and April 25, 1992 with respect to Road System Management, be received.

CARRIED

F. REPORTS OF OFFICIALS

F 1. Chief Administrative Officer dated April 29, 1992 re: CUSTOMER SERVICE PROJECT. File: G36

C313-92 Moved by Alderman Sprovieri
Seconded by Councillor Miles

1. THAT the report of the Chief Administrative Officer dated April 29, 1992 to the City Council meeting of May 11, 1992 re: CUSTOMER SERVICE PROJECT, be received, and;
2. THAT a contract be awarded to Kaset International in the amount of \$66,196.00, plus appropriate taxes, and;
3. THAT a contract be awarded to Sheridan College and Caber Films to produce the video, and;

4.THAT the Mayor and Clerk be authorized
to sign these agreements, and;

5.THAT a staff committee representing the
various City departments be struck to
oversee this project.

CARRIED

- * F 2.Deputy Clerk dated May 6, 1992 re: PART LOT CONTROL
EXEMPTION - SPRINGDALE - LOTS 1, 2, 4-7, 9, 12, 40-43,
45-47, 50, PLAN M-1031, LOTS 68, 70, 74 - PLAN M-1032 -
WARD 10 (By-law 88-92). File: P35PA

DEALT WITH UNDER CONSENT RESOLUTION C309-92

F 3.Commissioner of Public Works and Building dated
May 7, 1992 re: "ALL FIRED UP" FOR MUSCULAR
DYSTROPHY - CHINGUACOUSY PARK - JULY 4 AND 5,
1992 - (1) TEMPORARY ROAD CLOSURE AND (2) STREET
PARKING PROHIBITIONS. File: G20/W30

C314-92 Moved by Alderman Orr
Seconded by Councillor Miles

1.That the report of the Fire Chief and
Commissioner, Community Services dated
May 7, 1992 to the City Council meeting
of May 11, 1992 re: "ALL FIRED UP" FOR
MUSCULAR DYSTROPHY, be received, and;

2.That the report of the Commissioner of
Public Works and Building dated May 7,
1992 to the City Council meeting of May
11, 1992 re: "ALL FIRED UP" FOR MUSCULAR
DYSTROPHY - CHINGUACOUSY PARK - JULY 4
AND 5, 1992 - (1) TEMPORARY ROAD CLOSURE
AND (2) STREET PARKING PROHIBITIONS, be
received, and;

3.That the program of events as outlined
in the report from the Fire Chief and
Commissioner of Community Services be
endorsed, and;

4.That the Fire Chief be authorized to
apply to the L.L.B.O. for the necessary
permits, and;

5.That, subject to standard conditions;
approval be given for the temporary
closure of Central Park Drive between
Hanover Road and Howden Blvd - 12 noon
to 4:30 p.m. - July 4 and 5, 1992, and;

6.That Emergency No Parking signs be
erected as required by the Public Works
Department.

CARRIED

F 4. Fire Chief and Commissioner, Community Services dated May 7, 1992 re: "ALL FIRED UP" FOR MUSCULAR DYSTROPHY. File: G20/W30

DEALT WITH UNDER REPORT F 3 - RESOLUTION C314-

F 5. Commissioner, Planning and Development dated May 4, 1992 re: NOTICE OF THE PASSING OF ZONING BYLAWS - CITY OF MISSISSAUGA - MISSISSAUGA BY-LAW NUMBERS 169-92 AND 171-92 - AMENDING BY-LAWS 5500 AND 65-30. File: P45

DEALT WITH UNDER CONSENT RESOLUTION C309-92

* F 6. Commissioner, Planning and Development dated May 6, 1992 re: BRAMPTON PUBLIC LIBRARY Application to Amend the official Plan and Zoning By-law - Part of Lot 5, Concession 1, E.H.S.s - Ward 3. (By-laws 89-92/Amendment 215 and 90-92). Files: C1E5.25/C1E5.34

DEALT WITH UNDER CONSENT REVOLUTION C309-92

* F 7. Commissioner of Community Services dated May 7, 1992 re: CONSULTANTS SUBMISSION - VANIER PARK, CHINGUACOUSY PARK ENTRANCE, AND BARR CRESCENT TENDER FOR THE INSTALLATION OF VARIOUS SITE WORKS INCLUDING GRADING, CATCH BASINS AND SODDING. File: F81C/G45

DEALT WITH UNDER CONSENT RESOLUTION C309-92

* F 8. Commissioner, Public Works and Buildings dated May 1, 1992 re: 1992 CONSTRUCTION CONTRACTS. File: W30

DEALT WITH UNDER CONSENT RESOLUTION C309-92

G.COMMITTEE REPORTS

G 1. Report from the Administration and Finance Committee dated May 4, 1992. File: G23AF

ALDERMAN GIBSON DECLARED A CONFLICT OF INTEREST WITH ITEM AF069-92 AND REFRAINED FROM DISCUSSION AND VOTING ON THE MATTER.

C315-92 Moved by Councillor Miles
Seconded by Councillor Bissell

THAT the report from the Administration and Finance Committee meeting dated May 4, 1992, Recommendations AF069-92 to AF088-92, to the Council meeting of May 11, 1992, be approved as amended in Recommendation AF070-92 to add Councillor L. Bissell as a member of the committee which will review the reporting system and automated election systems for municipal elections; and AF078-92 to name the following to the committee to review regional government and the election of the regional chairman: Alderman D. McMullen, Alderman J. Sprovieri, Alderman P. Richards, Alderman B. Hunter, Alderman G. Gibson and Councillor L. Bissell.

CARRIED

- 17 -

G 2. Report from the Community Services Committee dated May 4, 1992. File: G22CS

C316-92 Moved by Councillor Palleschi
Seconded by Alderman Richards

THAT the report from the Community Services Committee meeting dated May 4, 1992, Recommendations CS032-92 to CS039-92, to the Council meeting of May 11, 1992, be approved as amended in Recommendation CS036-92 to add Alderman M. Moore as a member of the committee to further the objectives of the PACT Report.

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

I 1. Mayor Archer (Regina), Chair, National Action Committee on Race Relations dated April 24, 1992 re: INTERNATIONAL DAY FOR THE ELIMINATION OF RACIAL DISCRIMINATION. File: G26/G20

DEALT WITH UNDER CONSENT RESOLUTION C309-92

* I 2. Mayor McKnight, Town of Tillsonburg dated April 15, 1992 re: RESOLUTION REGARDING ROLL BACK OF SALES TAXES ON ALCOHOL, GASOLINE AND TOBACCO. File: G23

DEALT WITH UNDER CONSENT RESOLUTION C309 - 92

* I 3. Mayor McKnight, Town of Tillsonburg dated April 15, 1992 re: RESOLUTION REGARDING ROLL BACK OF INDUSTRIAL WASTE DIVERSION. File: G23

DEALT WITH UNDER CONSENT RESOLUTION C309 - 92

* I 4. Ms. Lynda McIntosh, President, Miss Brampton Pageant Inc. dated April 20, 1992 re: BRAMPTON YOUTH AMBASSADOR. File: G80

DEALT WITH UNDER CONSENT RESOLUTION C309-92

* I 5. Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 re: METROPOLITAN TORONTO COMMUTER RAIL STATION LOCATION STUDY. File: A55/G75

DEALT WITH UNDER CONSENT RESOLUTION C309-92

* I 6. Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 re: ONTARIO ASSESSMENT SYSTEM: HOUSEHOLD COUNTS AND ASSESSED VALUE OF PROPERTIES IN PEEL REGION, 1991. File: A55/F95

DEALT WITH UNDER CONSENT RESOLUTION C309-92

- * I 7. Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 re: A CONSERVATION STRATEGY FOR THE CONSERVATION AUTHORITIES OF ONTARIO. File: A55/W15

DEALT WITH UNDER CONSENT RESOLUTION C309-92
- * I 8. Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 re: REGION OF PEEL PROPOSED TREE CONSERVATION BY-LAW. File: A55/G85

DEALT WITH UNDER CONSENT RESOLUTION C309-92
- * I 9. Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 re: PROVINCIAL HIGHWAY PRIORITIES IN PEEL. File: G75/A55

DEALT WITH UNDER CONSENT RESOLUTION C309-92
- * I10. Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 re: NEED AND JUSTIFICATION STUDY FOR THE PROTECTION OF HIGHWAY 407/PARKWAY BELT WEST TRANSIT CORRIDOR. File: A55/G75

DEALT WITH UNDER CONSENT RESOLUTION C309-92
- * I11. Ms. Ellen Sager, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 re: RESOLUTION REGARDING CITY OF BRAMPTON OFFICIAL PLAN AMENDMENT NUMBER 201. File: A55/P25

DEALT WITH UNDER CONSENT RESOLUTION C309-92
- * I12. Mr. Robert M. Prentice, Town Clerk, Town of Newmarket dated April 28, 1992 re: PROVINCE OF ONTARIO PROPOSAL TO USE OMERS FUNDS TO INVEST IN LONG TERM GROWTH INDUSTRIES THROUGH A CROWN CORPORATION. File: A55/G75

DEALT WITH UNDER CONSENT RESOLUTION C309-92
- * I13. Ms. Susan Carberry, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 re: ONTARIO TRAINING AND ADJUSTMENT BOARD. File: A55/G65

DEALT WITH UNDER CONSENT RESOLUTION C309-92
- * I14. Mr. Ron Morris, "Homelands Guard" re: DISCHARGE OF REPRODUCTIONS OF FLINTLOCK BLACK POWDER RIFLES USING BLANK ROUNDS AS PART OF CARABRAM. File: C20

DEALT WITH UNDER CONSENT RESOLUTION C309-92
- * I15. Ms. Arlene Appleton, Legislative Coordinator, Regional Municipality of Peel dated April 24, 1992 re: INSTALLATION OF PRIVATE WATER SERVICES. File: A55/G89

DEALT WITH UNDER CONSENT RESOLUTION C309-92

- * I16.Mr. Gerald H. Marsden dated April 2, 1992 re:
BRAMPTON PUBLIC LIBRARY - FLETCHER'S CREEK
BRANCH. File: C30/G08

DEALT WITH UNDER CONSENT RESOLUTION C309-92

I17.Mr. Michael Gagnon, Principal, Michael Gagnon
Consulting Planners and Urban Designers Ltd.
dated May 7, 1992 re: 121957 CANADA INC. -
Application to Amend the Zoning By-law - Part of
Lot 9, Concession 3, E.H.S. - Parts of 2, 3 and
5, Reference Plan 43R-5977 - Ward 7 - 860 North
Park Drive. File: C3E9.8

C317-92 Moved by Alderman Orr
Seconded by Councillor Miles

- 1.THAT the correspondence from Mr. Michael
Gagnon, Principal, Michael Gagnon
Consulting Planners and Urban Designers
Ltd. dated May 7, 1992 to the City
Council meeting of May 11, 1992 re:
121957 CANADA INC. - Application to
Amend the Zoning By-law - Part of Lot 9,
Concession 3, E.H.S. - Parts of 2, 3 and
5, Reference Plan 43R-5977 - Ward 7 -
860 North Park Drive, be received, and;
- 2.THAT consideration of application C3E9.8
- 121957 CANADA INC. - Application to
Amend the Zoning By-law - Part of Lot 9,
Concession 3, E.H.S. - Parts of 2, 3 and
5, Reference Plan 43R-5977 - Ward 7 -
860 North Park Drive, be referred to the
Planning Committee meeting scheduled to
be held June 15, 1992.

CARRIED

J. RESOLUTIONS

C318-92 Moved by Alderman McMullen
Seconded by Alderman Gibson

WHEREAS this Council is constituted to include both Regional
and City representatives of both gender, and:

WHEREAS the aim of this Council is to portray terms and
titles respecting these representatives so as to
promote a council of equals;

THEREFORE be it resolved this Council dispense with the
terms and titles "Alderman" and "Councillor". and
further:

THAT the terms and titles "Alderman" and "Councillor" be
replaced by the terms and titles "City Councillor" and
"Regional Councillor" respectively, and further;

THAT this resolution be placed with the Administration and Finance Committee of this Council, to recommend a cost effective method of implementation.

THE MOTION WAS SPLIT AND VOTED ON AS FOLLOWS:

PART"A"

WHEREAS this Council is constituted to include both Regional and City representatives of both gender, and;

WHEREAS the aim of this Council is to portray terms and titles respecting these representatives so as to promote a council of equals;

THEREFORE be it resolved this Council dispense with the terms and titles "Alderman" and "Councillor", and further;

THAT the terms and titles "Alderman" and "Councillor" be replaced by the terms and titles "City Councillor" and "Regional Councillor" respectively.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION CARRIED 9 YEAS, 5 NAYS AND 3 ABSENT:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Hutton	Councillor Palleschi	Alderman Jeffrey
Alderman Sprovieri	Councillor Begley	Councillor Fennell
Alderman Moore	Alderman Orr	Alderman Metzak
Alderman McMullen	Councillor Miles	
Mayor Robertson	Councillor Bissell	
Alderman Richards		
Alderman Hames		
Alderman Hunter		
Alderman Gibson		

PART "B"

THAT this resolution be placed with the Administration and Finance Committee of this Council, to recommend a cost effective method of implementation.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION CARRIED 14 YEAS AND 3 ABSENT:

<u>IN FAVOUR</u>	<u>ABSENT</u>
Alderman Hutton	Alderman Jeffrey
Councillor Palleschi	Councillor Fennell
Alderman Sprovieri	Alderman Metzak
Alderman Moore	
Alderman McMullen	
Mayor Robertson	
Councillor Begley	
Alderman Richards	
Alderman Orr	
Councillor Miles	
Alderman Hames	
Alderman Hunter	
Councillor Bissell	
Alderman Gibson	

J 2.Alderman Sprovieri dated May 4, 1992 re: AMENDMENT TO
RESOLUTION C272-92. File: G85

C319-92 Moved by Alderman Sprovieri
Seconded by Alderman Moore

THAT Resolution C272-92 be amended to read as
follows:

WHEREAS the number of persons seeking refuge in
Canada is increasing at an alarming rate.

WHEREAS the only requirement for a foreign
person to qualify for refugee status is to land
in Canada and claim to be a refugee.

WHEREAS Canada has the most liberal regulation
of all the industrialized countries in dealing
with refugee claimants.

WHEREAS Canada accepts the largest percentage of
refugee claimants of any industrialized country:
CANADA 65%, GERMANY 5%, U.S.A. 15%, BRITAIN 25%.

WHEREAS some of these successful refugee
claimants are actually criminal element escaping
justice in their own countries.

WHEREAS new arriving refugee claimants are
totally supported by the Canadian tax payers up
to two years before a hearing takes place to
determine whether in fact they are refugees.

WHEREAS funds are diverted from traditional
programs such as health and education to finance
refugee support.

WHEREAS a number of these illegal refugee
claimants are making a mockery of the Canadian
legal system.

THEREFORE be it resolved that the Council of the
City of Brampton petition our local M.P.'s and
the Federal Government to revise the
constitution to stop the uncontrolled flow of
refugee claimants to Canada.

THAT this resolution be circulated to all
Municipalities with a population of 50,000 for
support.

This resolution be referred to the Regional
Municipality of Peel and all Regional
municipalities.

CARRIED

K. NOTICE OF MOTION

Moved by Councillor Bissell
Seconded by Alderman Hunter

THAT a letter be forwarded to the Ontario Municipal Board to request their cooperation in expediting under First Gulf Business Park Inc. File T2E13.3, Ontario Municipal Board File R9100553, the application by Costco.

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. DOWNTOWN BRAMPTON BUSINESS IMPROVEMENT AREA minutes of meeting held March 23, 1992. File:

DEALT WITH UNDER CONSENT RESOLUTION C309-92

- M 2. Citizens' Advisory Committee, Ward 7, meeting held March 31, 1992. File: G35

C320-92 Moved by Alderman Orr
Seconded by Councillor Miles

THAT the minutes of the Citizens' Advisory Committee, Ward 7, meeting held March 31, 1992, to the Council meeting of May 11, 1992, be received.

CARRIED

N. TENDERS

- * N 1. CONTRACT NO. 92-023 - HOT POURED RUBBERIZED CRACK SEALING AND RELATED WORKS. File: F81C 92023

DEALT WITH UNDER CONSENT RESOLUTION C309-92

- * N 2. CONTRACT NO. 92-039 - SUPPLY AND DELIVERY OF FOUR (4) ONLY MULTI-PURPOSE TRACTORS, FOUR WHEEL DRIVE, ARTICULATING, OSCILLATING, RUBBER TIRED, DIESEL, C/W "V" PLOW, SANDER AND ROTARY MOWER. File: F81C 92-039

DEALT WITH UNDER CONSENT RESOLUTION C309-92

- * N 3. CONTRACT NO. 92-005 - Region of Peel, City of Mississauga and Hydro Commission, City of Brampton and Hydro Commission, Town of Caledon, Peel Board of Education Co-operative Tender NO. 92T-024 - SUPPLY AND DELIVERY OF UNLEADED GASOLINE, DIESEL FUEL AND FURNACE OIL. File: F81C 92-005

DEALT WITH UNDER CONSENT RESOLUTION C309-92

- * N 4. CONTRACT NO. 92-032 - MISCELLANEOUS REPAIRS WITHIN
NON-ASSUMED SUBDIVISIONS AND SITE PLAN DEVELOPMENTS.
File: F81 92-032

DEALT WITH UNDER CONSENT RESOLUTION C309-92

- * N 5. CONTRACT NO. 92-038 - SUPPLY AND DELIVERY OF STATION
WAGONS, PICK UP TRUCKS AND 12,000 G.V.M. CAB AND
CHASSIS. File: F81C 92-038

DEALT WITH UNDER CONSENT RESOLUTION C309-92

SEE REPORT F 8.

- * N 6. CONTRACT NO. 92-026 - MAJOR ROAD REPAIR. File: F81C
92-026

DEALT WITH UNDER CONSENT RESOLUTION C309-92

SEE REPORT F 8.

- * N 7. CONTRACT NO. 92-100 - RECONSTRUCTION OF DAVID STREET,
MILL STREET, WEST STREET AND WELLINGTON STREET. File:
F81C 92-100

DEALT WITH UNDER CONSENT RESOLUTION C309-92

- * N 8. CONTRACT NO. 92-040 - TYPESETTING AND PRINTING OF PARKS
AND RECREATION BROCHURES. File: F81C 92-040

DEALT WITH UNDER CONSENT RESOLUTION C309-92

- * N 9. CONTRACT NO. 92-110 - RECONSTRUCTION OF TOMKEN ROAD
FROM WILKINSON ROAD TO SOUTH CITY LIMITS. File: F81C
92-110

DEALT WITH UNDER CONSENT RESOLUTION C309-92

O. BY-LAWS

C321-92 Moved by Councillor Begley
Seconded by Alderman Hunter

THAT By-laws 86-92 to 90-92 as listed on the Council meeting
agenda dated May 11, 1992 be given the required number
of readings, taken as read, and signed by the Mayor and
Clerk, and corporate Seal affixed thereto.

CARRIED

86-92 To authorize the execution of a
lease with the Peel Board of
Education. (Bocci courts -
Castlemore Public School

87-92 To amend By-law 318-80 re: Cemetery
Charges.

88-92 To prevent the application of Part
Lot Control to part of Registered
Plan M-1031 and M-1032. (F2)

89-92 To adopt Amendment Number 215 to
the Official Plan of the City of
Brampton Planning Area. (Brampton
Public Library ClE5.25/ClE5.34 F6)

90-92 To amend By-law 200-82 (Part of Lot
5, Concession 1, E.H.S. in the
geographic Township of
Chinguacousy). (Brampton Public
Library ClE5.25/ClE5.34 F6)

P. "IN CAMERA" ITEM - PROPERTY AND PERSONNEL MATTERS.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO
COMMITTEE OF THE WHOLE "IN CAMERA" TO CONTINUE EARLIER
DISCUSSIONS REGARDING PROPERTY AND PERSONNEL MATTERS. UPON
MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE
INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF
THE WHOLE "IN CAMERA" IN THE PROPERTY AND PERSONNEL MATTERS.

C322-92 Moved by Councillor
Begley Seconded by Alderman Hunter

THAT By-laws 91-92 to 92-92 be given the required number of
readings, taken as read, and signed by the Mayor and
Clerk and Corporate Seal affixed thereto .

CARRIED

91-92 To authorize the execution of a
lease (Day Care Centre - Loafer's
Lake Recreation Centre).

92-9 To confirm the proceedings of
Council meeting May 11, 1992.

Q. ADJOURNMENT

C323-92 Moved by Alderman McMullen Seconded by Alderman Hunter

THAT this Council do now adjourn to meet again on Monday,
May 25, 1992 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 10:15 P.M.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY AND PERSONNEL MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY AND PERSONNEL MATTERS.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON MAY 25, 1992 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Councillor L. Bissell
Councillor S. Fennell
Councillor G. Miles
Councillor P. Palleschi
Alderman R. Hunter
Alderman L. Jeffrey
Alderman D. McMullen
Alderman M. Moore
Alderman G. Gibson
Alderman J. Hutton
Alderman V. Orr
Alderman P. Richards
Alderman D. Metzak
Alderman J. Sprovieri
Alderman S. Hames

ABSENT

Councillor R. Begley (Vacation)

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated May 25, 1992.

C324-92 Moved by Alderman Hutton
Seconded by Alderman Orr

THAT the Agenda for the Council meeting dated May 25, 1992, be approved as printed and circulated, as amended with the addition of E 8, E 9, E10, L 1 and M 6.

CARRIED

AMENDMENTS:

ADD:

E 8. Mr. Nevan Fitzpatrick, Brampton Action Group re: NATIONAL ACCESS AWARENESS WEEK. File: G20

E 9. Ms. Annette Harasymchuk re: LORNE AND JOANNE WILSON (P055-92). File: C1E18.6

CITY COUNCIL MINUTES MAY 25, 1992

- 2 -

E10.Mr. Hayden Matthews re: FIRST GULF BUSINESS PARK INC. File: T2E13.1

L 1.Petition submitted by Mr. Peter Currier re: GATESGILL PARK. File:
G80/C41

M 6. Alderman Metzak re: AIRPORT UP-DATE. File: G37

B.CONFLICTS OF INTEREST

B 1.ALDERMAN HAMES - F 1 - SON HAS SUMMER JOB WITH CONKLIN SHOWS.

B 2.ALDERMAN GIBSON - G 3 (BB058-92 AND BB059-92) OWNS FLOWER SHOP
AND IS IN CONFLICT WITH STREET VENDORS.

C.ADOPTION OF MINUTES

C 1. Minutes of the Regular Council Meeting held May 11, 1992.

C325-92Moved by Alderman Hutton
Seconded by Alderman Richards

THAT the Minutes of the Regular Council Meeting held May 11, 1992,
be approved as printed and circulated.

CARRIED

D.CONSENT MOTION

C326-92Moved by Alderman Gibson
Seconded by Alderman Hunter

THAT Council hereby approves of the following items and that the various
Officials of the Corporation are hereby authorized and
directed to take such action as may be necessary to give
effect of the recommendations as therein contained:

*F 3.Manager, Traffic Engineering Services dated May
20, 1992 re: ROYAL CANADIAN LEGION - DECORATION
DAY PARADE - SUNDAY, JUNE 7 1992. File: C20

RECOMMENDATION:

1. THAT the report of the Manager, Traffic
Engineering Services dated May 20, 1992
to the City Council meeting of May 25, 1992 re: ROYAL CANADIAN LEGION
DECORATION DAY PARADE -SUNDAY, JUNE 7, 1992, be
received, and:

2.THAT permission be granted to the Royal
Canadian Legion, Major Wm. Dwight Sharpe
Branch 15, for their Decoration Day
Parade on Sunday, June 7, 1992, subject
to standard conditions.

CONSENT MOTION CONTINUED

- * F 4. Deputy Clerk dated May 20, 1992 re: PART LOT CONTROL EXEMPTION - LOTS 24-27, M-935 - WARD 2. (By-law 94-92) File: P35PA

RECOMMENDATION:

1. THAT the report of the Deputy Clerk dated May 20, 1992 to the City Council meeting of May 25, 1992 re: request by Young and Young Surveying Inc., for PART LOT CONTROL EXEMPTION - LOTS 24, 25, 26 and 27, M-935 (lands located south of Wanless Drive, west of Highway 10 - Ward 2). be received. and:

2. THAT a by-law (By-law 94-92) be passed to exempt these lands from Part Lot Control.

- * F 5. Manager, Traffic Engineering Services dated May 21, 1992 re: ADVERTIZING SIGNS FOR HEART LAKE SUMMER FESTIVAL. File: B02/C20

RECOMMENDATION:

1. THAT the report of the Manager, Traffic Engineering Services dated May 21, 1992 to the City Council meeting of May 25, 1992 re: ADVERTIZING SIGNS FOR HEART LAKE SUMMER FESTIVAL, be received, and;

2. THAT permission be granted to the Heart Lake Summer Festival for placement of 10 signs advertizing the Heart Lake Summer Festival subject to standard permit conditions, and;

3. THAT the signs are to be removed after the Festival which is to be held on June 6, 1992.

- * F 7. Commissioner of Planning and Development dated May 21, 1992 re: RESPONSE TO "REVISED APPROACH AND CRITERIA (STEPS 1 - 4) AND SUPPLEMENTAL CRITERIA (STEPS 5 - 6)" INTERIM WASTE AUTHORITY LIMITED (IWA) - PEEL REGION LANDFILL SITE SEARCH. File: G89

RECOMMENDATION:

1. THAT the report of the Commissioner of Planning and Development dated May 21, 1992 to the City Council meeting of May 25, 1992 re: RESPONSE TO "REVISED APPROACH AND CRITERIA (STEPS 1 - 4) AND SUPPLEMENTAL CRITERIA (STEPS 5 - 6)" INTERIM WASTE AUTHORITY LIMITED (IWA) PEEL REGION LANDFILL SITE SEARCH, be received.

CONSENT MOTION CONTINUED

2. That the Interim Waste Authority Limited and its consultants for the Peel Region Landfill Site Search be informed that the City of Brampton Council is advocating the following modifications to the landfill search process and to the screening and evaluation criteria to be used at the various stages thereof, in order to help ensure the selection of a safe, equitable, environmentally acceptable, efficient and economical landfill site for Peel Region:

- 2.1 Exclude urban designated areas in approved and in-process Official Plans and Secondary Plans from further consideration beyond Step 2 of the search process.
- 2.2 Further consideration be given at Steps 4 and 5 to the exclusion of those areas that are being proposed for urban designation as part of the urban boundary expansion report which was adopted by Council on March 30, 1992.
- 2.3 Modify the criteria for the Airport Exclusion Zone to expand the existing 8 kilometer boundary requirement around Pearson Airport in the direction away from Lake Ontario to minimize the risk of flyover bird strikes between the Lake and a landfill site.
- 2.4 Modify the criteria to include the Credit Valley and Humber River areas in the exclusion criteria (Step 1 or Step 2).
- 2.5 That the IWA use the percentage of land being farmed as the only unbiased measure to define the Urban Shadow Shadow influence areas.
- 2.6 Although the definition of urban shadow has been modified, it continues to be vague. The IWA should provide a clear and concise definition that can easily be interpreted.
- 2.7 The area of off-site agricultural influence for a proposed landfill site should not be considered to be limited to a 1 kilometer distance, but should be determined separately for each proposed landfill site.
- 2.8 Give significantly more consideration to geology/hydrogeology factors and associated leachate related health and environmental risks at the first stage of the landfill site selection process by using the Step 4 geology/hydrogeology data sources and criteria (with necessary minor modifications) at Step 1 of the selection Process.

CONSENT MOTION CONTINUED

- 2.9 Use should be made of readily available studies or data which indicates the existence of aquifers or other high risk geologic features to screen areas or sites from further consideration at the first stage of the site selection process.
- 2.10 Heritage communities that have been identified by a Heritage District designation or by Local Architectural Conservation Advisory Committees or Municipal or Regional studies should be screened from consideration for landfill site purposes at the first stage of the selection process together with a 2 - 3 kilometer buffer zone around such communities.
- 2.11 Urge the IWA to evaluate the Surface Water Criteria at an earlier step.
- 2.12 Address the Design and Operations issue at an earlier step in the process in order to ensure that only relatively cost efficient sites are selected at the Long List and Short List stages of the search process.
- 2.13 That Agricultural criteria be moved from Priority Group 1 to Priority Group 2 in the proposed ranking groups of Steps 5 and 6 of the search.
- 2.14 As Planned Land Use and Social issues are interrelated, we request that Planned Land Use be placed in Priority Group 1 of Steps 5 and 6 of the search process.
- 2.15 That the IWA consider the economically viable resource of the shale deposit area identified as the "Norval Shale Resource Area" (which generally lies north of Queen Street and west of Chinguacousy Road) in the evaluation criteria of Steps 5 and 6 for possible elimination from the search.
- 2.16 That public input be requested and considered prior to the final ranking and weighting criteria being determined for Steps 5 and 6 of the process.
3. That with respect to the overall procedure and administration of the landfill search study, the Interim Waste Authority Limited also be advised that Council requests:

CONSENT MOTION CONTINUED

- 3.1 That the decisions made at each step of the selection process be fully explained and that full information be made readily available to all interested parties.
- 3.2 That the IWA commit itself to an appropriate compensation policy as soon as possible and at least by the time it releases its Long List Report and that this policy include a landowner option for a 100 percent buy out by the IWA at fair market value for any residences within 1000 metres of the selection site .
4. That the final resolution of Council and a copy of the staff report dated May 21, 1992 be immediately sent to the Interim Waste Authority Limited and its consultants in recognition of their early June deadline for receipt of comments on the "Revised Approach and Criteria (Steps 1 - 4) and Supplemental Criteria (Steps 5 - 6)" document.
5. That the May 21, 1992 staff report and Council's recommendations also be sent to the Site 6 Ratepayers Association, the South Caledon/Gore Ratepayers and the West Side Residents Groups for their information.
6. That the May 21, 1992 staff report and Council's recommendations also be sent to the Region of Peel, the City of Mississauga and the Town of Caledon for their information.

I 2.Ms.Marjory Morden, Clerk, Town of Caledon dated May 7, 1992 re: INITIATION OF CALEDON LIAISON COMMITTEE AND REGIONAL LIAISON COMMITTEE EDUCATION ISSUES. File: A55

RECOMMENDATION:

THAT the correspondence from Ms. Marjory Morden, Clerk, Town of Caledon dated May 7, 1992 to the City Council meeting of May 25, 1992 re: INITIATION OF CALEDON LIAISON COMMITTEE AND REGIONAL LIAISON COMMITTEE - EDUCATION ISSUES, be received.

I 3.Hon. Allan C. Pilkey, Solicitor General dated May 8, 1992 re: AMENDMENT TO FIRE ACT. File: A55/D05

RECOMMENDATION:

THAT the correspondence from the Hon. Allan C. Pilkey, Solicitor General dated May 8, 1992 to the City Council meeting of May 25, 1992 re: AMENDMENT TO FIRE ACT, be received.

CONSENT MOTION CONTINUED

- * I 4.Mr. Ronald S. Gillespie, City Clerk, City of Etobicoke dated May 12, 1992 re: CITY OF BRAMPTON PRESENTATION **TO FEARO ON THE PROPOSED** EXPANSION OF LESTER B. PEARSON INTERNATIONAL AIRPORT. File: A55/C20

RECOMMENDATION:

THAT the correspondence from Mr. Ronald S. Gillespie, City Clerk, City of Etobicoke dated May 12, 1992 re: CITY OF BRAMPTON PRESENTATION TO FEARO ON THE PROPOSED EXPANSION OF LESTER B. PEARSON INTERNATIONAL AIRPORT, be received.

- * I 5. Hon. C. J. Wildman, Minister of Natural Resources dated May 12, 1992 **re: DRAFT** POLICY STATEMENT ON WETLANDS. File: G91

RECOMMENDATION:

THAT the correspondence from the Hon. C. J. Wildman, Minister of Natural Resources dated May 12, 1992 to the City Council meeting of May 25, 1992 re: DRAFT POLICY STATEMENT ON WETLANDS, be received.

- * I 6.J. Greeniaus, Chief Planning Officer, Planning Services, Peel Board of Education dated May 13, 1992 re: THE PLANNING ACT - SECTION 36. File: P02

RECOMMENDATION:

THAT the correspondence from J. Greeniaus, Chief Planning Officer, Planning Services, Peel Board of Education dated May 13, 1992 to the City Council meeting of May 25, 1992 re: THE PLANNING ACT - SECTION 36, be received and referred to the Commissioner of Planning and Development for inclusion in the Official Plan Review Process.

- * M 1.The Council of the Regional Municipality of Peel meeting held April 23, 1992. File: G85MI

RECOMMENDATION:

THAT the minutes of the Council of the Regional Municipality of Peel meeting held April 23, 1992 to the City Council meeting of May 25, 1992, be received.

- * M 2.Citizens' Advisory Committee, Ward 3, meeting held April 7, 1992. File: G353

RECOMMENDATION:

THAT the minutes of the Citizens' Advisory Committee, Ward 3, meeting of April 7, 1992 to the City Council meeting of May 25, 1992, be received.

CONSENT MOTION CONTINUED

- * M 3.Citizens' Advisory Committee, Ward 11, meeting held April 2, 1992. File G3511

RECOMMENDATION:

THAT the minutes of the Citizens' Advisory Committee, Ward 11, meeting of April 2, 1992 to the City Council meeting of May 25, 1992, be received.

- * M 4.Citizens' Advisory Committee, Ward 4, meeting held April 2. 1992. File: G354

RECOMMENDATION:

THAT the minutes of the Citizens' Advisory Committee, Ward 4, meeting of April 2, 1992 to the City Council meeting of May 25, 1992, be received.

- * M 5. BRAMPTON BUSINESS IMPROVEMENT AREA - MINUTES OF MEETING HELD APRIL 21, 1992. File: P10

RECOMMENDATION:

THAT the minutes of the Brampton Business Improvement Area meeting of April 21, 1992 to the City Council meeting of May 25, 1992, be received.

CARRIED

E.DELEGATIONS

- E 1. Harold Chae, EASTER SEAL TIMMY. File: G20

Councillor Susan Fennell introduced 1992 Harold Chae who is a Brampton resident and Easter Seal Timmy. Mayor Robertson advised that as an "ambassador" of the City he has done, and will continue to do, an excellent job of promoting Brampton. Harold read a message for the members of City Council and the residents of Brampton thanking them for their support of the Easter Seal program.

C327-92Moved by Alderman Orr
Seconded by Alderman Jeffrey

THAT the delegation of HAROLD CHAE - EASTER SEAL TIMMY to the City Council meeting of May 25, 1992. be received.

CARRIED

E 2. Ms. Paisley M. Glen, Secretary/Director, ALS
Brampton Support Group re: ALS AWARENESS WEEK
JUNE 1 TO 6, 1992. File: G65

Ms. Paisley M. Glen, Secretary/Director, ALS Brampton Support Group
appeared before Council to increase their awareness, and
that of members of the public, of Amyotrophic Lateral
Sclerosis which has no known cause, treatment or cure.
Further details of the disease, its effect and progression
were given. June 1 to 6, 1992 is ALS Awareness week.

C328-92 Moved by Alderman Moore
Seconded by Councillor Bissell

THAT the delegation of Ms. Paisley M. Glen, Secretary/Director, ALS
Brampton Support Group to the City Council meeting of May
25, 1992 re: ALS AWARENESS WEEK - JUNE 1 TO 6, 1992, be
received.

CARRIED

E 3. Mr. Bob Matthews and Mr. Bob Linton, Brampton
Arts Council re: ARTS WEEK. File: G20

Mr. Bob Matthews and Mr. Bob Linton, Brampton Arts Council appeared
before Council and noted that June 5 to June 10 is Brampton
Arts Week, a joint presentation of the Brampton Arts Council
and the Brampton Business Improvement Area. Some of the
many activities which will be taking place this week, were
outlined. On behalf of the Brampton Arts Council City
Council was challenged to a baseball game on June 7 at
Central Park School.

C329-92 Moved by Alderman Hutton
Seconded by Alderman Richards

1. THAT the delegation of Mr. Bob Matthews
and Mr. Bob Linton to the City Council
meeting of May 25, 1992 re: ARTS WEEK
JUNE 5 - 10, 1992, be received, and:

2. THAT the Liquor Licence Board of Ontario
be advised that the City of Brampton has
no objection to the issue of Special
Occasion Permits for this event.

CARRIED

E 4. Peel Village Congregation of Jehovah's Witnesses re: PARKING RESTRICTIONS ON JOHN STREET, TRUEMAN STREET, HILLCREST AVENUE AND EASTERN AVENUE. (PW046-92) File: W25/G20

E 5. Mr. Vernon Chilton re: PARKING ON TRUEMAN STREET. (PW046-92) File: W25/G20

E 6. Ms. Pauline Krayetski re: PARKING ON TRUEMAN STREET. (PW046-92) File: W25/G20

Ms. Sarah Mott-Trille, Solicitor for Peel Village Congregation of Jehovah's Witnesses appeared before Council to request that parking regulations in the area of their place of worship - John Street, Trueman Street, Hillcrest Avenue and Eastern Avenue - accommodate their church services which are held three times weekly on Sunday morning and Tuesday and Thursday evenings. A submission entitled "In the matter of Constitutional Submissions by the Peel Village Congregation of Jehovah's Witnesses to the Council of the Corporation of the City of Brampton" was distributed.

Mrs. Chilton, on behalf of Mr. Vernon Chilton, appeared before Council to request that for reasons of safety, equality, responsibility, past agreement and negotiation, there be no parking on Trueman Street. Trueman Street is a unique neighbourhood and it is not in the best interests of the residents to allow parking.

Ms. Pauline Krayetski appeared before Council and gave the background to parking regulations on Trueman Street. The residents do not want any parking on Trueman Street. When parking was allowed it created many difficulties for the residents and emergency vehicles using the street. There is plenty of parking space available in the new parking lot of Peel Memorial Hospital.

C328-92 Moved by Alderman McMullen
Seconded by Alderman Richards

1. THAT the delegation of Sarah Mott Trille, Peel Village Congregation of Jehovah's Witnesses to the City Council meeting of May 25, 1992 re: PARKING RESTRICTIONS ON JOHN STREET, TRUEMAN STREET, HILLCREST AVENUE AND EASTERN AVENUE, be received, and;
2. THAT the submission "In the matter of Constitutional Submissions by the Peel Village Congregation of Jehovah's Witnesses to the Council of the Corporation of the City of Brampton", be received, and;

3. THAT the development of a City policy respecting parking in the area of places of worship be referred to the Public Works Committee, with input from the Staff Zoning By-law Parking Committee, to report back to Council at its regular meeting of August 17, 1992.

CARRIED

C328-92 Moved by Alderman McMullen
Seconded by Alderman Richards

THAT the delegation of Mrs. Chilton to the City Council meeting of May 25, 1992 re: PARKING ON TRUEMAN STREET, be received.

CARRIED

C332-92 Moved by Alderman McMullen
Seconded by Alderman Richards

1. THAT the delegation of Ms. Pauline Krayetski to the City Council meeting of May 25, 1992 re: PARKING ON TRUEMAN STREET, be received, and;

2. THAT the Recommendation "C" of Public Works Committee item PW046-92 of the May 20, 1992 meeting ("THAT parking restrictions be amended to allow parking Tuesdays and Thursdays, 6:00 p.m. to 10:00 p.m.; Sundays 7:00 a.m. to 2:00 p.m. on the west side of Trueman Street south of John Street."), be defeated.

CARRIED

THE FOLLOWING MOTIONS WERE ALSO PRESENTED:

C333-92 Moved by Councillor Fennell
Seconded by Alderman McMullen

1. THAT Trueman Street be considered for designation as a year-round Emergency Route and No Parking be permanent, and;

2. THAT staff bring a report to the August 17, 1992 Public Works Committee meeting regarding implementation of this.

CARRIED

C334-92 Moved by Councillor Fennell
Seconded by Alderman McMullen

1. THAT parking restrictions on Trueman Street be enforced and:

2. THAT the direction of the Buildings and By-law Enforcement Committee on April 22, 1992 to instruct Parking Control not to issue tickets on Sunday mornings and Thursday evenings until parking prohibitions on John Street, Trueman Street, Hillcrest Avenue and Eastern Avenue, be withdrawn.

CARRIED

E 7.Mr. Steve McCahery, Volunteer Firefighters
Churchville Residents' Association. File- G20

Mr. Steve McCahery and Mr. Bill Rea, on behalf of the Churchville Residents' Association, and making reference to recent announcements that firefighters are to be laid-off and volunteer fire stations are to be closed, appeared before Council to request that the present City fire protection be kept without reductions in the quality of the service. They were particularly concerned with the possible closure of the volunteer fire stations. If lay-offs are made the response time would be increased and they did not feel that lives and property should be risked.

C335-92Moved by Alderman Hutton
Seconded by Councillor Palleschi

1. THAT the delegation of Mr. Steve McCahery and Mr. Bill Rea, on behalf of the Churchville Residents' Association, to the City Council meeting of May 25, 1992 re: VOLUNTEER FIREFIGHTERS, be received, and;
2. THAT Council pledge to do everything possible to maintain our Volunteer Fire Stations and the full-time fire fighters.

CARRIED

E 8.Mr. Nevan Fitzpatrick, Brampton Action Group re: NATIONAL ACCESS
AWARENESS WEEK. File: G20

Mr. Nevan Fitzpatrick, Brampton Action Group noted that June 1 to June 7, 1992 is National Awareness Week. He asked Council to spend some time in a wheelchair on June 20th by meeting at 10:30 a.m. at City Hall and going around the block in a wheel chair "race".

C336-92Moved by Alderman Gibson
Seconded by Alderman McMullen

THAT the delegation by Mr. Nevan Fitzpatrick, Brampton Action Group to the City Council meeting of May 25, 1992 re: NATIONAL ACCESS AWARENESS WEEK, be received.

CARRIED

E 9.Ms. Annette Harasymchuk re: LORNE AND JOANNE WILSON (P055-92).
File: C1E18.6

Mrs. Annette Harasymchuk addressing the proposals under the rezoning application in by Lorne and Joanne Wilson (C1E18.6) appeared before Council to request that they look at alternate zoning designations for the properties in question (lots on the northeast corner of Mayfield road and #10 Highway), such as commercial or high density residential. Dealt with under Planning Recommendation P055-92, as amended.

E10.Mr. Hayden Matthews re: FIRST GULF BUSINESS PARK
INC. File: T2E15.3

Mr. Hayden Matthews, Vice-President, First Gulf Business Park Inc. appeared before Council to request that the City lobby the Ontario Municipal Board for help in speeding up the hearing of their application. He gave the background to this application and how it will affect taxes, generation of sales, creation of jobs, impact on cross border shopping and stimulation of industrial land. In spite of the government's directions to speed up their backlog, the Ontario Municipal Board has not yet set a hearing date.

C337-92Moved by Councillor Bissell
Seconded by Alderman Gibson

THAT the delegation by Mr. Hayden Matthews representing First Gulf Business Park Inc. (T2E15.3) to the City Council meeting of May 25, 1992, be received.

CARRIED

ITEM J I WAS BROUGHT FORWARD AT THIS TIME.

J 1.RESOLUTION

C338-92Moved by Councillor Bissell
Seconded by Alderman Hunter

WHEREAS the Province has announced several initiatives to support urban economic recovery and to create permanent jobs by both expediting the development approvals and reducing the backlog of cases at the Ontario Municipal Board;

AND WHEREAS the City of Brampton has unanimously approved a major 800,000 sq. ft. mixed commercial/retail warehousing project through the adoption of Official Plan Amendment No. 208 and the Zoning By-law No. 211-91, approval of which is pending a hearing of the Ontario Municipal Board of Appeals lodged by IPCF Properties Inc., and The Great Atlantic and Pacific Company of Canada Limited;

AND WHEREAS approval of Official Plan Amendment No. 208 and Zoning By-law No. 211-91 will allow the creation of 2,000 permanent jobs and assessment revenue which are of major economic benefit to the City of Brampton;

AND WHEREAS this development meets all of the criteria set out by the Provincial initiative for urban economic recovery;

NOW THEREFORE BE IT RESOLVED: THAT a letter be forwarded to the Ontario Municipal Board to request their cooperation in expediting the application to the Board for approval of By-law 211-91 to amend the zoning by-law pursuant to the application by First Gulf Business Park Inc. (City File T2E15.3, O.M.B. File R9100553), and copies be sent to the Premier and Mr. Dale Martin the Provincial facilitator.

CARRIED

F.REPORTS OF OFFICIALS

F 1.Supervisor, Licensing and Animal Control dated May 14, 1992 re:
CONKLIN SHOWS - MIDWAY LICENCE. File: G99

ALDERMAN HAMES DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM
DISCUSSION OR VOTING ON THE MATTER.

C339-92 Moved by Alderman Moore
Seconded by Councillor Fennell

1. THAT the report of the Supervisor,
Licensing and Animal Control dated May
14, 1992 to the City Council meeting of
May 25, 1992 re: CONKLIN SHOWS - MIDWAY
LICENCE, be received, and;

2. THAT permission be granted Conklin Shows
to hold and conduct a midway and
amusements at Shoppers World Brampton
(Trilea Centres Inc.) June 10 to June
14, 1992 12:00 noon to 11:00 p.m.,
subject to standard conditions.

CARRIED

F 2.Deputy City Solicitor dated May 20, 1992 re:
PROPOSED EXPROPRIATION OF LANDS FOR THE
REALIGNMENT OF CALIFORNIA STREET WITH NELSON
STREET WEST. (By-law 93-92) File: B10/B20

C340-92 Moved by Alderman Gibson
Seconded by Councillor Bissell

1. THAT the report of the Deputy City
Solicitor dated May 20, 1992 to the City
Council meeting of May 25, 1992 re:
PROPOSED EXPROPRIATION OF LANDS FOR THE
REALIGNMENT OF CALIFORNIA STREET WITH
NELSON STREET WEST, be received, and;

2. THAT By-law 93-92, being a by-law to
expropriate certain lands in the City of
Brampton for the extension of Nelson
Street, be enacted to expropriate the
following lands for the extension of
Nelson Street:

The land situated in the City of Brampton in the Regional Municipality of Peel, being the part of Lots 1, G, H, I and Ann Street (as stopped up and closed-law 48 dated June 7, 1858) according to Plan BR-3, and the part of Lots 46, 48, 49 and Nelson Street (as stopped up and closed), according to Plan BR-2, designated as Parts 2, 3, 8, 9, 10 and 11 on a reference plan deposited in the Land Registry Office for the Registry Division of Peel (No. 43) as Number 43R-18824

CARRIED

*F 3. Manager, Traffic Engineering Services dated May 20, 1992 re: ROYAL CANADIAN LEGION - DECORATION DAY PARADE - SUNDAY, JUNE 7, 1992. File: C20

DEALT WITH UNDER CONSENT RESOLUTION C326-92

F 4. Deputy Clerk dated May 20, 1992 re: PART LOT CONTROL EXEMPTION - LOTS 24-27, M-935 - WARD 2. (By-law 94-92) File: P35PA

DEALT WITH UNDER CONSENT RESOLUTION C326-92

* F 5. Manager, Traffic Engineering Services dated May 21, 1992 re: ADVERTIZING SIGNS FOR HEART LAKE SUMMER FESTIVAL. File: B02/C20

DEALT WITH UNDER CONSENT RESOLUTION C326-92

F 6. Manager, Traffic Engineering Services dated May 21, 1992 re: BANNER PLACEMENT - CARABRAM. File: C15

C341-92 Moved by Alderman Hames
Seconded by Alderman Metzak

1. THAT the report of the Manager, Traffic Engineering Services dated May 21, 1992 to the City Council meeting of May 25, 1992 re: BANNER PLACEMENT - CARABRAM, be received. and:

2. THAT the correspondence of Mr. Mike McAstocker, Carabram President re: Carabram - Brampton Multicultural Festival, be received, and;

3. THAT permission be granted to Carabram for the placement of banners at Queen Street and Main Street locations during the period June 8 to June 22, 1992, subject to standard permit conditions, and;

4. THAT the Liquor Licence Board of Ontario be advised that the City of Brampton has no objections to the issuance of liquor licence permits associated with the pavilions for Carabram for the period July 3 to July 5, 1992, and:

5. THAT a delegation of approximately 30 minutes promoting Carabram, for the June 8, 1992 Council meeting, be approved, and:

6. THAT the Office of the Mayor proclaim the week of June 29 to July 5, 1992 Carabram Week in the City of Brampton.

CARRIED

THE FOLLOWING MOTION WAS ALSO PRESENTED:

C342-92 Moved by Alderman Hames
Seconded by Alderman Metzak

THAT staff be directed to approach Brampton Hydro regarding finding an additional two locations for banner placement.

CARRIED

* F 7. Commissioner of Planning and Development dated May 21, 1992 re: RESPONSE TO "REVISED APPROACH AND CRITERIA (STEPS 1 - 4) AND SUPPLEMENTAL CRITERIA (STEPS 5 - 6)" INTERIM WASTE AUTHORITY LIMITED (IWA) - PEEL REGION LANDFILL SITE SEARCH. File: G89

DEALT WITH UNDER CONSENT RESOLUTION C326-92

G.COMMITTEE REPORTS

G 1. Report from the Special Buildings and By-law Enforcement Committee dated May 19, 1992. File: G21BB

C343-92 Moved by Alderman Sprovieri
Seconded by Alderman Hunter

THAT the report from the Special Buildings and By-law Committee meeting dated May 19, 1992, Recommendations BB042-92 to BB047-92, to the Council meeting of May 25, 1992, be approved as amended in BB045-92 to appoint the following to the ad hoc committee: Alderman Hames, Alderman Hutton, Councillor Miles and Councillor Bissell, which will report to Council on June 8, 1992.

CARRIED

C344-92 Moved by Councillor Palleschi
Seconded by Alderman Jeffrey

THAT a by-law to amend By-law 205-91, respecting the keeping of animals other than dogs, in accordance with the recommendation of the Buildings and By-law Enforcement Committee (BB042-92) on May 20, 1992, be enacted.

"LOST"

G 2. Report from the Public Works Committee dated May 20, 1992. File: G25PW

C345-92 Moved by Alderman Sprovieri
Seconded by Alderman Hunter

THAT the report from the Public Works Committee meeting dated May 20, 1992, Recommendations PW046-92 to PW061-92, to the Council meeting of May 25, 1992, be approved as amended to show that pursuant to Resolution C332-92, Part "C" of Recommendation PW046-92 **"LOST"**, and to amend PW047-92 to refer Item 5.3 of the Brampton Safety Council Minutes (Pauline Vanier School children crossing McLaughlin Road) back to the Public Works Committee.

CARRIED

G 3. Report from the Buildings and By-law Enforcement Committee dated May 20, 1992. File: G21BB

ALDERMAN GIBSON DECLARED A CONFLICT OF INTEREST WITH ITEMS BB058-92 AND BB059-92 AND REFRAINED FROM DISCUSSION OR VOTING ON THE MATTER.

C346-92 Moved by Alderman Sprovieri
Seconded by Alderman Hunter

THAT the report from the Buildings and By-law Committee meeting dated May 20, 1992, Recommendations BB048-92 to BB061-92, to the Council meeting of May 25, 1992 be approved as amended in BB059-92 to appoint the following three members to the committee: Alderman Hunter, Alderman Orr, and Alderman Moore.

CARRIED

G 4. Report from the Planning Committee dated May 20, 1992. File: G24PL

C347-92 Moved by Alderman Gibson
Seconded by Alderman Hunter

THAT the report from the Planning Committee meeting dated May 20, 1992, Recommendations P048-92 to P061-92, to the Council meeting of May 25, 1992, be approved as amended to add the following to P055-92:

D. That the delegation of Mrs. Annette Harasymchuk to the Council meeting of May 25, 1992, be received.

E. That staff be directed to initiate a land use study to address the designation of lands which are incorporated in the Snelgrove Secondary Plan, with specific consideration of the properties fronting onto Mayfield Road, east of Highway No. 10.

to amend P061-92 to call the General Public Meeting to order at 5:30 p.m., June 8, 1992; and to make corrections to Pages 12 and 23, as attached to this resolution.

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

I 1. Mr. Ronald S. Gillespie, City Clerk, City of Etobicoke dated May 6, 1992 re: USE OF PUBLIC SECTOR PENSION FUND TO FINANCE PROVINCIAL INDUSTRIAL STRATEGY. File: A55/G75

It was noted that the City had previously endorsed the resolution of the Town of Newmarket to oppose this proposal by the provincial government.

C348-92 Moved by Alderman Moore
Seconded by Councillor Fennell

THAT the correspondence from Mr. Ronald S. Gillespie, City Clerk, City of Etobicoke dated May 6, 1992 to the City Council meeting of May 25, 1992 re: USE OF PUBLIC SECTOR PENSION FUND TO FINANCE PROVINCIAL INDUSTRIAL STRATEGY, be received.

CARRIED

* I 2. Ms. Marjory Morden, Clerk, Town of Caledon dated May 7, 1992 re: INITIATION OF CALEDON LIAISON COMMITTEE AND REGIONAL LIAISON COMMITTEE EDUCATION ISSUES. File: A55

DEALT WITH UNDER CONSENT RESOLUTION C326-92

I 3. Hon. Allan C. Pilkey, Solicitor General dated May 8, 1992 re: AMENDMENT TO FIRE ACT. File: A55/D05

DEALT WITH UNDER CONSENT RESOLUTION C326-92

- * I 4. Mr. Ronald S. Gillespie, City Clerk, City of Etobicoke dated May 12, 1992 re: CITY OF BRAMPTON PRESENTATION TO FEARO ON THE PROPOSED EXPANSION OF LESTER B. PEARSON INTERNATIONAL AIRPORT. File: A55/C20

DEALT WITH UNDER CONSENT RESOLUTIONS C326-92

- * I 5. Hon. C. J. Wildman, Minister of Natural Resources dated May 12, 1992 re: DRAFT POLICY STATEMENT ON WETLANDS. FILE:G91

DEALT WITH UNDER CONSENT RESOLUTION C326-92

- * I 6. J. Greeniaus, Chief Planning Officer, Planning Services, Peel Board of Education dated May 13, 1992 re: THE PLANNING ACT - SECTION 36. File: P02

DEALT WITH UNDER CONSENT RESOLUTION C326-92

J. RESOLUTIONS

J 1. DEALT WITH UNDER E10 - C338-92.

K. NOTICE OF MOTION - NIL

L. PETITIONS

L 1. Petition submitted by Mr. Peter Currier re: GATESGILL PARK. File: G80/C41

C349-92 Moved by Alderman Gibson
Seconded by Councillor Bissell

THAT the petition dated May 21, 1992, submitted by Peter Currier to the City Council meeting of May 25, 1992, with respect to Gatesgill Park, be received and referred to the Commissioner of Community Services.

CARRIED

M. OTHER BUSINESS/NEW BUSINESS

- * M 1. The Council of the Regional Municipality of Peel meeting held April 23, 1992. File: G85MI

DEALT WITH UNDER CONSENT RESOLUTION C326-92

- * M 2. Citizens' Advisory Committee, Ward 3, meeting held April 7, 1992. File: G353

DEALT WITH UNDER CONSENT RESOLUTION C326-92

- * M 3. Citizens' Advisory Committee, Ward 11, meeting held April 2, 1992. File G3511

DEALT WITH UNDER CONSENT RESOLUTION C326-92

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- * M 4. Citizens' Advisory Committee, Ward 4, meeting held April 2, 1992. File: G354

DEALT WITH UNDER CONSENT RESOLUTION C326-92

- * M 5. Downtown Brampton Business Improvement Area Minutes of meeting held April 21, 1992. File: P10

DEALT WITH UNDER CONSENT RESOLUTION C326-92

M 6. Alderman Metzak re: AIRPORT UP-DATE. File: G37

Alderman Metzak reported that the number of air traffic controllers at the Lester B. Pearson Airport has been increased. Further, for flight infractions fines have been increased to \$5,000.00 for individuals and \$25,000.00 for corporations.

N. TENDERS - NIL

O. BY-LAWS

C350-92 Moved by Alderman Metzak
Seconded by Alderman Hutton

THAT By-laws 93-92 to 98-92 as listed on the Council meeting agenda dated 1992 05 25 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

93-92 To expropriate certain lands in the City of Brampton for the extension of Nelson Street.

94-92 To prevent the application of part lot control to part of Registered Plan 43M-935.

95-92 Being a by-law to require the erection and maintenance of fences and gates around private outdoor swimming pools sufficient to make such pools not readily accessible to small children and to repeal By-law 142-77.

96-92 To amend By-law 73-84. (To prescribe a tariff of fees for the processing of applications for public information meetings re: material recovery facilities)

97-92 To Levy the Taxes for the Year 1992.

98-92 To levy an amount on, Sheridan College, on the Ontario Correctional Institute (Clinic) and Vanier Centre (Female Institution) and on Peel Memorial Hospital, for the year 1992.

CARRIED

P. "IN CAMERA" ITEM - PROPERTY AND PERSONNEL MATTERS.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY AND PERSONNEL MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY AND PERSONNEL MATTERS.

THE FOLLOWING MOTION WAS PRESENTED DURING THE "IN CAMERA" SESSION:

C351-92 Moved by Councillor Bissell
Seconded by Alderman Metzak

THAT pursuant to Section 22.1 of By-law 62-81
(The Procedural By-law) as amended, Council
shall continue until all matters have been dealt
with as listed on the agenda.

CARRIED

UPON MOVING OUT OF "IN CAMERA" THE FOLLOWING MOTION WAS PRESENTED:

C352-92 Moved by Councillor Palleschi
Seconded by Councillor Miles

1. THAT any matters which deal with the
current negotiations with the
firefighters shall be through the
Negotiating Committee and that there be
no further communications through the
newspapers and any requests by the media
shall receive "no comment" unless
otherwise authorized by Council as a
whole, and;

2. THAT Mayor Robertson send a letter to
Captain T. Wright further to the letter
of May 22, 1992 advising that the
correspondence was sent without
authority of Council and no meeting can
be held.

CARRIED

C353-92 Moved by Alderman Metzak
Seconded by Alderman Hutton

THAT By-laws 99-92 to 100-92 be given the
required number of readings, taken as read, and
signed by the Mayor and Clerk and Corporate Seal
affixed thereto.

CARRIED

99-92 To authorize execution of a lease
agreement between Suncor Inc. and
the City of Brampton with respect
to the City's lease of Groveland
Parkette.

100-92 To confirm the proceedings of
Council meeting held May 25, 1992.

Q.ADJOURNMENT

C354-92Moved by Alderman Hutton
Seconded by Councillor Bissell

THAT this Council do now adjourn to meet again on Monday, June 8, 1992
or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 1:30 A.M. TUESDAY MAY 26, 1992.

PETER ROBERTSON

MAYOR

LEONARD

MIKULICH

MAYOR

CITY COUNCIL MINUTES JUNE 3, 1992

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PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS A PERSONNEL MATTER. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PERSONNEL MATTER.

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON JUNE 3, 1992 AT 8:05 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Councillor R. Begley
Councillor L. Bissell
Councillor S. Fennell
Councillor G. Miles
Councillor P. Palleschi
Alderman R. Hunter
Alderman L. Jeffrey
Alderman D. McMullen
Alderman M. Moore
Alderman G. Gibson
Alderman J. Hutton
Alderman V. Orr
Alderman D. Metzak
Alderman J. Sprovieri
Alderman S. Hames

ABSENT

Alderman P. Richards (Vacation)

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated June 3, 1992.

C355-92 Moved by Alderman McMullen
Seconded by Councillor Palleschi

THAT the Agenda for the Council meeting dated June 3, 1992 be approved
as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST - NIL

CITY COUNCIL MINUTES JUNE 3, 1992

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C.REPORTS OF OFFICIALS

C 1.Commissioner of Planning and Development dated May 29, 1992 re:
OFFICIAL PLAN REVIEW - URBAN BOUNDARY SUBMISSIONS,
LAND USE REFINEMENT AND PHASING STRATEGY. File:
P25

Mr. Ron Webb, Davis, Webb & Schulze, speaking on his own behalf and that of Glen Schnarr, Solicitor and Consultant representing Brampton West Group, addressed Council pursuant to a submission to staff. He questioned the designation of certain lands, as shown on Map 1 of the staff report dated May 29, 1992, (Official Plan Review - Urban Boundary Submissions, Land Use Refinement and Phasing Strategy) within the area owned by his client. Mr. Webb advocated the inclusion of certain lands within the Urban Boundary and proposed changes to redesignate other lands.

Mr. Michael Crabtree, John D. Rogers & Associates addressed Council on behalf of his client whose lands are located north of Wanless Drive and, further to his submission to the Planning Department, requested that his client's lands be included within the Urban Boundary.

Mr. Myron Pestaluky, Venturon Development Corporation advised Council that he is satisfied that Venturon lands are within the Urban Boundary and support the staff report and the technical reasons for their inclusion.

Mr. Jim Kennedy, KLM Planning Consultants addressed Council on behalf of his client who owns 100 acres northwest of Wanless Drive and McLaughlin Road. He requested that those lands ultimately be within the Urban Boundary.

C356-92Moved by Alderman McMullen
Seconded by Councillor Palleschi

THAT the delegations of the following to the Special Council meeting of June 3, 1992 re: OFFICIAL PLAN REVIEW - URBAN BOUNDARY SUBMISSIONS, LAND USE REFINEMENT AND PHASING STRATEGY, be received:

Mr. R. K. Webb, Davis, Webb & Schulze
Mr. M. Crabtree, John D. Rogers & Associates
Mr. Myron Pestaluky, Venturon Development
Corporation
Mr. J. Kennedy, KLM Planning Consultants

CARRIED

CITY COUNCIL MINUTES JUNE 3, 1992

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C357-92 Moved by Alderman Sprovieri
Seconded by Alderman Jeffrey

LOST THAT the motions regarding the May 29, 1992 Urban Boundary Report - Official Plan Review be referred to staff for a report to the Council Meeting of June 22, 1992

LOST

C358-92 Moved by Councillor Palleschi
Seconded by Councillor Bissell

THAT the report of the Commissioner of Planning and Development dated May 29, 1992 to the Special Council meeting of June 3, 1992 re: OFFICIAL PLAN REVIEW - URBAN BOUNDARY SUBMISSIONS, LAND USE REFINEMENT AND PHASING STRATEGY, be received, and;

1. THAT the notes of the Public Meeting held April 15, 1992, be received.

2. THAT the revised urban boundary contained therein (Map 1) be adopted subject to detailed land use refinement and the proposed phasing (staging) of development strategy, and subject to the adjustments made in the subsequent Resolutions adopted at this Council meeting, including the following major land use precincts:

-3719 hectares (9190) acres of additional lands to be designated for urban residential and related purposes;

-55 hectares (135 acres) of additional lands to be designated for residential reserve purposes generally south and west of Huttonville;

-2501 hectares (6180 acres) of additional lands to be designated for employment (office, commercial and industrial) and related purposes;

-455 hectares (1125 acres) of additional lands to be designated for employment lands reserve generally south and west of Huttonville;

-55 hectares (135 acres) of additional lands to be designated for mixed use urban residential/employment purposes, and;

CITY COUNCIL MINUTES JUNE 3, 1992

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-227 hectares (560 acres) of additional lands to be designated as Special Study Area.

3.THAT the phasing (staging) of development strategy be presented in various public forums to facilitate submissions and responses to the draft strategy.

4.THAT staff be directed to pursue a phasing strategy on the basis of the framework established in the May 29, 1992 Official Plan Review Report and the quantification of appropriate (and defensible)_ servicing standards in conjunction with the relevant agencies.

5.THAT the Peel Board of Education and the Dufferin-Peel Roman Catholic Separate School Board be requested to evaluate and respond to the Educational Facility Phasing Strategy outlined in Section 5 of the May 27th, 1992 Official Plan Review report and, particularly, respecting the wording of the draft policy proposed therein, and;

6.THAT staff be directed to proceed with the Official Plan Review on the basis of the updated program contained within Section 7.0 of the May 29, 1992 report, in conjunction with the advancement of secondary plans for the first phase priority secondary planning areas of "Eastgate", "Gateway West" and "Vales of Castlemore".

7.WHEREAS it is critical for transportation reasons that the westerly extension of Williams Parkway from McLaughlin Road to Chinguacousy Road be implemented as soon as possible;

THEREFORE BE IT RESOLVED THAT a secondary plan be initiated for the area bounded by Highway No. 7, Chinguacousy Road, the CNR mainline and McLaughlin Road as soon as possible, with the same priority on the completion of secondary plans for the "Eastgate", "Gateway West", and "Vales of Castlemore" areas.

CARRIED

CITY COUNCIL MINUTES JUNE 3, 1992

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THE FOLLOWING MOTION WAS PRESENTED:

C359-92 Moved by Councillor Fennell
Seconded by Alderman Moore

WHEREAS the May 29, 1992 staff report (Official Plan Review - Urban Boundary Submissions, Land Use Refinement and Phasing Strategy) proposes certain lands in west Brampton for industrial uses, and;

WHEREAS the lands adjacent to the Credit River Valley between Steeles Avenue and Mississauga Road have unique characteristics requiring consideration, and;

WHEREAS the Credit River Valley provides an excellent backdrop to residential development, , and;

WHEREAS the Lionhead Golf and Country Club provides a focal point for prestigious residential development in west Brampton, and;

WHEREAS, executive housing should be provided in west Brampton in conjunction with the Gateway West employment lands,

THEREFORE, BE IT RESOLVED THAT the lands adjacent to the Credit River Valley between Steeles Avenue and Mississauga Road be designated residential,

and the lands adjacent to Mississauga Road and Steeles Avenue be developed to the maximum of their employment potential (south of Lionhead Golf and Country Club), and;

FURTHERMORE WHEREAS the lands bounded by Chinguacousy Road, Steeles Avenue and Meadowvale Cemetery and the CPR Tracks are surrounded on three sides by existing and proposed residential uses, including the Churchville Heritage Conservation District,

THEREFORE BE IT RESOLVED THAT these lands be designated for residential uses.

THE MOTION WAS SPLIT AND VOTED ON AS FOLLOWS:

RECOMMENDATION "A":

WHEREAS the May 29, 1992 staff report (Official Plan Review - Urban Boundary Submissions, Land Use Refinement and Phasing Strategy) proposes certain lands in west Brampton for industrial uses, and;

WHEREAS the lands adjacent to the Credit River Valley between Steeles Avenue and Mississauga Road have unique characteristics requiring consideration, and;

WHEREAS the Credit River Valley provides an excellent backdrop to residential development, , and;

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WHEREAS the Lionhead Golf and Country Club provides a focal point for prestigious residential development in west Brampton, and;

WHEREAS, executive housing should be provided in west Brampton in conjunction with the Gateway West employment lands,

THEREFORE, BE IT RESOLVED THAT the lands adjacent to the Credit River Valley between Steeles Avenue and Mississauga Road be designated residential,

and the lands adjacent to Mississauga Road and Steeles Avenue be developed to the maximum of their employment potential (south of Lionhead Golf and Country Club), and;

CARRIED

RECOMMENDATION "B":

FURTHERMORE WHEREAS the lands bounded by Chinguacousy Road, Steeles Avenue and Meadowvale Cemetery and the CPR Tracks are surrounded on three sides by existing and proposed residential uses, including the Churchville Heritage Conservation District,

THEREFORE BE IT RESOLVED THAT these lands be designated for residential uses.

CARRIED

THE FOLLOWING MOTION WAS PRESENTED:

C360-92 Moved by Alderman Hunter
Seconded by Councillor Bissell

WHEREAS there is appropriate rationale and justification to include the lands bounded by Mississauga Road on the west, the westward extension of Sandalwood Parkway from McLaughlin Road to Mississauga Road on the north, Creditview Road on the east and Queen Street on the south as "Residential" in the Official Plan urban boundary, and

WHEREAS this rationale includes the following factors:

- provision of the opportunity for a westward connection from McLaughlin Road to Mississauga Road of both Williams Parkway and Sandalwood Parkway;
- the opportunity for a more compact and dense form of urban mixed use nodal development in the immediate vicinity of the proposed GO Transit Station at Pleasant;
- Mississauga Road is proposed as a major north-south arterial corridor and should be included in the urban boundary;

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- agricultural impact is not a significant factor when considering urbanization since several more significant agricultural areas have been recommended for inclusion in the urban block;
- when the subject lands are included, servicing costs are proportionately reduced resulting in a favourable and economic servicing cost in comparison to other areas recommended for inclusion in the urban block;
- environmental impact evaluation confirms that potential negative impacts relate primarily to wood lots and valley systems, which are all contained within the Huttonville Creek Valley, which will be acquired gratuitously by the City through the development process, thereby ensuring conservation of the environmental attributes through sensitive land management;

THEREFORE BE IT RESOLVED AS FOLLOWS:

- (a) That the lands bounded by Mississauga Road, the westward extension of Sandalwood Parkway from McLaughlin Road to Mississauga Road, Creditview Road and Queen Street be included in the Official Plan urban boundary as "Residential," and;
- (b) That the lands bounded by Mississauga Road, Highway 7, the mid-concession line between Mississauga Road and Heritage Road and the northerly boundary of the Huttonville Estates Residential north of Queen Street be included in the Official Plan urban boundary as "Estate Residential".

THE MOTION WAS SPLIT AND VOTED ON AS FOLLOWS:

RECOMMENDATION "A":

WHEREAS there is appropriate rationale and justification to include the lands bounded by Mississauga Road on the west, the westward extension of Sandalwood Parkway from McLaughlin Road to Mississauga Road on the north, Creditview Road on the east and Queen Street on the south as "Residential" in the Official Plan urban boundary, and

WHEREAS this rationale includes the following factors:

- provision of the opportunity for a westward connection from McLaughlin Road to Mississauga Road of both Williams Parkway and Sandalwood Parkway;

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- the opportunity for a more compact and dense form of urban mixed use nodal development in the immediate vicinity of the proposed GO Transit Station at Pleasant;
- Mississauga Road is proposed as a major north-south arterial corridor and should be included in the urban boundary;
- agricultural impact is not a significant factor when considering urbanization since several more significant agricultural areas have been recommended for inclusion in the urban block;
- when the subject lands are included, servicing costs are proportionately reduced resulting in a favourable and economic servicing cost in comparison to other areas recommended for inclusion in the urban block;
- environmental impact evaluation confirms that potential negative impacts relate primarily to wood lots and valley systems, which are all contained within the Huttonville Creek Valley, which will be acquired gratuitously by the City through the development process, thereby ensuring conservation of the environmental attributes through sensitive land management;

THEREFORE BE IT RESOLVED AS FOLLOWS:

- (a) That the lands bounded by Mississauga Road, the westward extension of Sandalwood Parkway from McLaughlin Road to Mississauga Road, Creditview Road and Queen Street be included in the Official Plan urban boundary as "Residential".

CARRIED

RECOMMENDATION "B":

- (b) That the lands bounded by Mississauga Road, Highway 7, the mid-concession line between Mississauga Road and Heritage Road and the northerly boundary of the Huttonville Estates Residential north of Queen Street be included in the Official Plan urban boundary as "Estate Residential".

CARRIED

CITY COUNCIL MINUTES JUNE 3, 1992

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THE FOLLOWING MOTIONS WERE THEN INTRODUCED:

C361-92 Moved by Alderman Hutton
Seconded by Councillor Palleschi

WHEREAS the Credit River Valley provides an excellent backdrop for residential development that should be capitalized upon to ensure a good geographic distribution for executive housing between the east and west areas of Brampton and to ensure adjacent desirable residential housing opportunities to support employment lands development in Gateway West,

THEREFORE BE IT RESOLVED THAT the immediate area south of the Credit River Valley between Winston Churchill Boulevard and Embleton Road be designated Estate Residential land;

THAT the extent of this area be subject to a staff report.

CARRIED

C362-92 Moved by Alderman Hutton
Seconded by Councillor Palleschi

THAT the land on the west side of Mississauga Road currently designated Employment Reserve be designated Employment.

CARRIED

C363-92 Moved by Councillor Palleschi
Seconded by Alderman Metzak

WHEREAS Office-Employment lands are supported by high density residential to create a live/work community

THEREFORE BE IT RESOLVED THAT the lands on the north and south side of Ebenezer Road be designated as Mixed Use - including high density residential.

CARRIED

C364-92 Moved by Alderman Sprovieri
Seconded by Councillor Palleschi

THAT the lands bounded by the Claireville Conservation Area, the Beaumaris Drive Industrial Subdivision, the Gore Road and the Manswood Crescent rural estate subdivision be included within the proposed urban area and redesignated from Parkway Belt to Residential lands.

CARRIED

CITY COUNCIL MINUTES JUNE 3, 1992

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C365-92 Moved by Alderman Sprovieri
Seconded by Councillor Palleschi

THAT the Employment lands not be shifted to the west of Clarkway Drive as suggested on page 47 of the staff report dated May 29, 1992 (Official Plan Review - Urban Boundary Submissions, Land Use Refinement and Phasing Strategy) where the shift would impact on the existing rural estate residential, and;

THAT the existing residential component on the east side of Clarkway Drive be Residential.

CARRIED

C366-92 Moved by Alderman Hutton
Seconded by Councillor Palleschi

THAT staff consider the inclusion of as much of the Parkway Belt as possible as Employment lands

CARRIED

C367-92 Moved by Councillor Miles
Seconded by Alderman Hames

THAT the area north of Springdale be studied as potential Mixed Use.

CARRIED

C368-92 Moved by Councillor Fennell
Seconded by Councillor Palleschi

THAT staff attempt to ensure that all remaining designated Employment lands maintain the financial assessment ratio target of 65:35 as outlined in the strategic plan by intensification and other changes.

CARRIED

D. BY-LAW

C369-92 Moved by Alderman Metzak
Seconded by Alderman Hames

THAT By-law 101-92 listed on the Council meeting agenda dated June 3, 1992 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

CITY COUNCIL MINUTES JUNE 3, 1992

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E. ADJOURNMENT

C370-92 Moved by Alderman Hames
Seconded by Alderman Hunter

THAT this Council do now adjourn to meet again on Monday, June 8th,
1992 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11:20 P.M.

PETER ROBERTSON

MAYOR

LEONARD J. MIKULICH

CLERK

CITY COUNCIL MINUTES JUNE 3, 1992

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PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS A PERSONNEL MATTER. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PERSONNEL MATTER.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON JUNE 8, 1992 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Councillor R. Begley
Councillor L. Bissell
Councillor S. Fennell
Councillor G. Miles
Councillor P. Palleschi
Alderman R. Hunter
Alderman L. Jeffrey
Alderman D. McMullen
Alderman M. Moore
Alderman G. Gibson
Alderman J. Hutton
Alderman V. Orr
Alderman D. Metzack
Alderman J. Sprovieri
Alderman S. Hames

ABSENT

Alderman Richards (Vacation)

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated June 8, 1992.

C371-92 Moved by Alderman Orr
Seconded by Alderman Hutton

THAT the Agenda for the Council meeting dated June 8, 1992, be approved as printed and circulated, as amended with the addition of one name to E10, added items - E13, F15, F16, F17, and an additional report to I14.

CARRIED

AMENDMENTS:

ADD:

E10. Delegations re: Ad Hoc Committee to Review Proposed Amendment to By-law 205-91 - add the following name:

Evi Pike

CITY COUNCIL MINUTES June 8, 1992

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E13.Mr. Bruce Murray, President, Brampton Firefighters Union Local 1068 re: FIRE SERVICE. File: G20

*F15.Deputy Clerk dated June 4, 1992 re: PART LOT CONTROL EXEMPTION - LOTS 50 TO 71 (INCLUSIVE) ON REGISTERED PLAN M-1027 - WARD 10 (By-law 117-92). File: P35PA

*F16.Deputy Clerk dated June 8, 1992 re: PART LOT CONTROL EXEMPTION - LOTS 32, 33, 35, 36, 38, 146, 151, 152, 153, 156, 158 AND 159 ON REGISTERED PLAN M-1031 AND LOTS 66 AND 96 ON REGISTERED PLAN M-1032 - SPRINGDALE - WARD 10 (By-law 118-92). File: P35PA

*F17.Deputy Clerk dated June 8, 1992 re: PART LOT CONTROL EXEMPTION - BLOCKS 59, 83, 84, 85, 86, 87 AND 88 ON REGISTERED PLAN M-1020 - WARD 4 - EAST OF MCLAUGHLIN, SOUTH OF RAY LAWSON BLVD. (By-law 119-92). File: P35PA

*I14.Director, Maintenance and Operations dated June 5, 1992 re: INTERIM WASTE AUTHORITY - LANDFILL SITE SEARCH - FINAL LONG LIST. File: W45

B.CONFLICTS OF INTEREST

B 1.COUNCILLOR BEGLEY - E 8 AND E 9 - HUSBAND EMPLOYED BY FIRE DEPARTMENT.

C.ADOPTION OF MINUTES

C 1.Minutes of the Regular Council Meeting held May 25, 1992.

C372-92Moved by Alderman Jeffrey
Seconded by Alderman Gibson

THAT the minutes of the Regular Council Meeting held May 25, 1992, be approved as printed and circulated.

CARRIED

C 2.Minutes of the Special Council Meeting held June 3, 1992.

C373-92Moved by Alderman Orr
Seconded by Alderman Hutton

THAT the minutes of the Special Council Meeting held June 3, 1992, be approved as printed and circulated.

CARRIED

CITY COUNCIL MINUTES June 8, 1992

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D. CONSENT MOTION

C374-92 Moved by Alderman Hames
Seconded by Alderman Jeffrey

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

*F 1. Director, Maintenance and Operations dated May 15, 1992 re:
MAJOR ROAD REPAIR PROGRAM. File: W30/F81C92-026

RECOMMENDATION:

1. THAT the report of the Director, Maintenance and Operations dated May 15, 1992 to the City Council meeting of June 8, 1992 re: MAJOR ROAD REPAIR PROGRAM, be received, and;
2. THAT Sherwood Crescent and Burgby Avenue be removed from Contract No. 92-026 and the contract amount be reduced by \$112,342.78, and;
3. That the Treasurer be authorized to transfer \$112,342.78 from the Public Works Current Budget to a capital account from which to finance the works in 1993.

*F 2. Manager, Traffic Engineering Services dated May 28, 1992 re:
STREET PARTY - DUNCANNON CRESCENT - JUNE 27, 1992
(RAIN DATE JUNE 28, 1992). File: C20

RECOMMENDATION:

1. THAT the report from the Manager, Traffic Engineering Services dated May 28, 1992 to the City Council meeting of June 8, 1992 re: STREET PARTY - DUNCANNON CRESCENT - JUNE 27, 1992 (RAIN DATE JUNE 28, 1992), be received, and;
2. THAT permission be granted to residents of Duncannon Crescent for a Street Party on June 27, 1992 (rain date June 28, 1992), subject to standard permit conditions.

CITY COUNCIL MINUTES June 8, 1992

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CONSENT MOTION CONTINUED

*F 3. Manager, Traffic Engineering Services dated May 28, 1992 re:
BANNER PLACEMENT - FARMERS' MARKET. File: C15

RECOMMENDATION:

1. THAT the report from the Manager, Traffic Engineering Services dated May 28, 1992 to the City Council meeting of June 8, 1992 re: BANNER PLACEMENT - FARMERS' MARKET, be received, and;
2. THAT permission be granted for the placement of a banner for the 1992 Farmers' Market on Friday July 31, 1992 to Monday August 31, 1992 and Friday October 2, 1992 to Monday November 2, 1992 at the Main Street North site, subject to standard permit conditions.

*F 4. Commissioner, Planning and Development dated May 27, 1992 re:
Application to Amend the Zoning
By-law - WELLINGDALE COMMUNITY (BRAMPTON)
INC. - Part of Lot 11, Concession 6,
E.H.S. - Dixie Road north of Bovaird Drive and
WOLVERLEIGH CONST. INC., COZY ACRES CONST. INC.,
AND ROTHERHAM CONST. INC. - Part Lot 12, Concession
4, E.H.S. - Bramalea Road north of Bovaird
Drive - Ward 10. (By-law 102-92) Files: C6E11.6
and C4E12.6

RECOMMENDATION:

1. THAT the report of the Commissioner, Planning and Development dated May 27, 1992 to the City Council meeting of June 8, 1992 re: Application to Amend the Zoning By-law - WELLINGDALE COMMUNITY (BRAMPTON) INC. - Part of Lot 11, Concession 6, E.H.S. - Dixie Road north of Bovaird Drive and WOLVERLEIGH CONST. INC., COZY ACRES CONST. INC., AND ROTHERHAM CONST. INC. - Part Lot 12, Concession 4, E.H.S. - Bramalea Road north of Bovaird Drive - Ward 10, be received, and;
2. THAT the Zoning By-law, By-law 102-92, being a by-law to amend By-law 151-88, as amended (Part of Lot 11, Concession 6, E.H.S. and Part of Lot 12, Concession 4, E.H.S., formerly in the geographic Township of Chinguacousy, be enacted.

CITY COUNCIL MINUTES June 8, 1992

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CONSENT MOTION CONTINUED

*F 5. Commissioner of Planning and Development dated June 1, 1992
re: AGREEMENT FOR A GROUP HOME (MARY CENTRE OF
THE ARCHDIOCESE OF TORONTO) - 8 GREENBRIAR ROAD.
(By-law 109-92) File: G87

RECOMMENDATION:

1. THAT the report of the Commissioner of Planning and Development
dated June 1, 1992 to the City Council
meeting of June 8, 1992 re: AGREEMENT FOR
A GROUP HOME (MARY CENTRE OF THE
ARCHDIOCESE OF TORONTO) - 8 GREENBRIAR
ROAD, be received, and;

2. THAT By-law 109-92, being a by-law to authorize the execution of
an agreement for a group home (Mary Centre
of the Archdiocese of Toronto - 8
Greenbriar Road) between Mary Centre of
the Archdiocese of Toronto and The
Corporation of The City of Brampton, be
enacted.

*F 6. Commissioner of Planning and Development dated March 19, 1992
re: ABC GROUP - Application to Amend the Official
Plan and Zoning By-law - Part of Lot 2, Concession
3, E.H.S. (Chinguacousy Township) - Ward 8.
(By-laws 104-92 to 106-92 Amendment 216). File:
C3E2.2

RECOMMENDATION:

1. THAT the report of the Commissioner of Planning and Development
dated March 19, 1992 to the City Council
meeting of June 8, 1992 re: ABC
GROUP - Application to Amend the Official
Plan and Zoning By-law - Part of Lot 2,
Concession 3, E.H.S. (Chinguacousy
Township) - Ward 8, be received, and;

2. THAT an agreement by-law, By-law 104-92, being a by-law to authorize
the execution of a Rezoning/Site Plan
agreement between Mike Schmidt Holdings
Ltd., Ben Elgner Holdings Ltd., Steve
Kovacs Holdings Ltd., and Poly-Layer
Products Ltd., and The Corporation of the
City of Brampton and The Regional
Municipality of Peel and Royal Bank of
Canada, be enacted, and;

3. THAT a by-law to authorize the adoption of the Official Plan
Amendment, By-law 105-92, being a by-law
to adopt Amendment Number 216 and
Amendment Number 216A to the Official Plan
of the City of Brampton Planning Area,
be enacted, and;

CITY COUNCIL MINUTES June 8, 1992

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CONSENT MOTION CONTINUED

4.THAT a by-law to authorize the enactment of the Zoning By-law, By-law 106-92, being a by-law to amend By-law 151-88, (part of Lot 2, Concession 3, E.H.S., geographic Township of Chinguacousy), be enacted.

*F 7.Manager, Traffic Engineering Services dated June 3, 1992 re: STREET PARTY - MARTINS BLVD. - JULY 11, 1992.
File: C20

RECOMMENDATION:

1.THAT the report of the Manager, Traffic Engineering Services dated June 3, 1992 to the City Council meeting of June 8, 1992 re: STREET PARTY - MARTINS BLVD. - JULY 11, 1992, be received, and;

2.THAT permission be granted to residents of Churchville for a Street Party - Martins Blvd., on July 11, 1992, subject to standard permit conditions.

*F 8.Manager, Traffic Engineering Services dated June 3, 1992 re: STREET PARTY - THRONTREE CRESCENT - JUNE 14, 1992 (By-law 108-92). File: C20

RECOMMENDATION:

1.THAT the report of the Manager, Traffic Engineering Services dated June 3, 1992 to the City Council meeting of June 8, 1992 re: STREET PARTY - THRONTREE CRESCENT - JUNE 14, 1992, be received, and;

2.THAT permission be granted to residents of Throntree Crescent for a Street Party on June 14, 1992, subject to standard permit conditions.

*F 9.Deputy Clerk dated June 4, 1992 re: PART LOT CONTROL EXEMPTION - LOTS 12, 14-17, 91-96, PLAN M-1030 - WARD 10. (By-law 108-92) File: P35

RECOMMENDATION:

1.THAT the report of the Deputy Clerk dated June 4, 1992 to the City Council meeting of June 8, 1992 re: the request by Young and Young Surveying Inc., for PART LOT CONTROL EXEMPTION - LOTS 12, 14-17, 91-96, PLAN M-1030 - (Springdale) WARD 10, be received, and;

2.THAT a by-law, By-law 108-92, be passed to exempt these lands from Part Lot Control.

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CONSENT MOTION CONTINUED

*F10.Commissioner of Planning and Development dated June 3, 1992
re: Draft Plan of Subdivision and Application to
Amend the Official Plan and Zoning By-law - ARMBRO
MATERIALS AND CONSTRUCTION LIMITED - Part of Lots
12 and 13, Concession 2, E.H.S. - Ward 2 (By-law
112-92 Amendment 217). File: C2E13.15

RECOMMENDATION:

1.THAT the report of the Commissioner of Planning and Development
dated June 3, 1992 to the City Council
meeting of June 8, 1992 re: Draft Plan
of Subdivision and Application to Amend
the Official Plan and Zoning
By-law - ARMBRO MATERIALS AND
CONSTRUCTION LIMITED - Part of Lots 12
and 13, Concession 2, E.H.S. - Ward 2,
be received, and;

2.THAT a by-law to authorize the adoption of the Official Plan
Amendment, By-law 112-92, being a by-law
to adopt Amendment Number 217 and
Amendment Number 217A to the Official Plan
of the City of Brampton Planning Area,
be enacted.

*F11.Commissioner of Planning and Development dated June 4, 1992
re: Application to Amend the Zoning By-law - JOHN
O'CONNELL - Part of Lot 7, Concession 1,
W.H.S. - Lot 47, Registered Plan D-12. (By-laws
113-92 and 114-92). File: C1E7.46

RECOMMENDATION:

1.THAT the report from the Commissioner of Planning and Development
dated June 4, 1992 to the City Council
meeting of June 8, 1992 re: Application
to Amend the Zoning By-law - JOHN
O'CONNELL - Part of Lot 7, Concession 1,
W.H.S. - Lot 47, Registered Plan D-12,
be received, and;

2.THAT a by-law to authorize the execution of the agreement, By-law
113-92, being a by-law to authorize the
execution of a Rezoning/Site Plan
Agreement between John O'Connell and Mary
O'Connell and The Corporation of The City
of Brampton and National Trust Co., be
enacted, and;

3.THAT a by-law to authorize the enactment of the Zoning By-law,
By-law 114-92, being a by-law to amend
By-law 200-82, as amended, (part of Lot
7, Concession 1, W.H.S., in the geographic
Township of Chinguacousy), be enacted.

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CONSENT MOTION CONTINUED

*F12. Deputy Clerk dated June 5, 1992 re: PART LOT CONTROL
EXEMPTION - LOTS 198-202 (INCLUSIVE), PLAN
M-1026 - WARD 10 (By-law 115-92). File: P35PA

RECOMMENDATION:

1. THAT the report of the Deputy Clerk dated June 5, 1992 to the City Council meeting of June 8, 1992 re: the request by Townwood Homes Ltd., for PART LOT CONTROL EXEMPTION - LOTS 198-202 (INCLUSIVE), PLAN M-1026 - WARD 10, be received, and;

2. THAT a by-law, By-law 115-92, be passed to exempt these lands from Part Lot Control.

*F14. Deputy Clerk dated June 5, 1992 re: PART LOT CONTROL
EXEMPTION - LOTS 129-142 (INCLUSIVE), PLAN M-1030.
(By-law 116-92). File: P35PA

RECOMMENDATION:

1. THAT the report of the Deputy Clerk dated June 5, 1992 to the City Council meeting of June 8, 1992 re: the request by Greenpark Homes Ltd., for PART LOT CONTROL EXEMPTION - LOTS 129-142 (INCLUSIVE), PLAN M-1030, be received, and;

2. THAT a by-law, By-law 116-92, be passed to exempt these lands from Part Lot Control.

*F15. Deputy Clerk dated June 4, 1992 re: PART LOT CONTROL
EXEMPTION - LOTS 50 TO 71 (INCLUSIVE) ON REGISTERED
PLAN M-1027 - WARD 10. File: P35PA

RECOMMENDATION:

1. THAT the report of the Deputy Clerk dated June 4, 1992 to the City Council meeting of June 8, 1992 re: request by Rady-Pentek & Edward Surveying Ltd., for Part Lot Control exemption for Lots 50 to 71, inclusive, Plan M-1027 (Springdale) - Ward 10, be received, and;

2. THAT a by-law, By-law 117-92, be passed to exempt these lands from Part Lot Control.

CITY COUNCIL MINUTES June 8, 1992

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CONSENT MOTION CONTINUED

*F16. Deputy Clerk dated June 8, 1992 re: PART LOT CONTROL EXEMPTION - LOTS 32, 33, 35, 36, 38, 146, 151, 152, 153, 156, 158 AND 159 ON REGISTERED PLAN M-1031 AND LOTS 66 AND 96 ON REGISTERED PLAN M-1032 - SPRINGDALE - WARD 10. File: P35PA

RECOMMENDATION:

1. THAT the report of the Deputy Clerk dated June 8, 1992 to the City Council meeting of June 8, 1992 re: the request by Young and Young Surveying Inc., for PART LOT CONTROL EXEMPTION - LOTS 32, 33, 35, 36, 38, 146, 151, 152, 153, 156, 158 AND 159 ON REGISTERED PLAN M-1031 AND LOTS 66 AND 96 ON REGISTERED PLAN M-1032 - SPRINGDALE - WARD 10, be received, and;

2. THAT a by-law, By-law 118-92, be passed to exempt these lands from Part Lot Control.

*F17. Deputy Clerk dated June 8, 1992 re: PART LOT CONTROL EXEMPTION - BLOCKS 59, 83, 84, 85, 86, 87 AND 88 ON REGISTERED PLAN M-1020 - WARD 4 - EAST OF MCLAUGHLIN, SOUTH OF RAY LAWSON BLVD. File: P35PA

RECOMMENDATION:

1. THAT the report of the Deputy Clerk dated June 8, 1992 to the City Council meeting of June 8, 1992 re: request by F. J. Ternoway and Associates Ltd., for PART LOT CONTROL EXEMPTION - BLOCKS 59, 83, 84, 85, 86, 87 AND 88 ON REGISTERED PLAN M-1020 - WARD 4 - EAST OF MCLAUGHLIN, SOUTH OF RAY LAWSON BLVD., be received, and;

2. THAT a by-law, By-law 119-92, be passed to exempt these lands from Part Lot Control.

*I 1. Ms. Susan Carberry, Legislative Co-ordinator, Regional Municipality of Peel dated May 20, 1992 re: REFUGEE DETERMINATION PROCESS/YOUTH JOB CREATION PROGRAM. File: A55

RECOMMENDATION:

THAT the correspondence from Ms. Susan Carberry, Legislative Co-ordinator, Regional Municipality of Peel dated May 20, 1992 to the City Council meeting of June 8, 1992 re: REFUGEE DETERMINATION PROCESS/YOUTH JOB CREATION PROGRAM, be received and endorsed.

CITY COUNCIL MINUTES June 8, 1992

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CONSENT MOTION CONTINUED

*I 3. Ms. Nathalie Dussault, Special Assistant, Ministry of Transport dated May 21, 1992 re: REPORT 2-92 OF THE TRI-MUNICIPAL COMMITTEE MEETING HELD FEBRUARY 11, 1992 - NEW AIRCRAFT CARRIERS. File: G37/P03

RECOMMENDATION:

THAT the correspondence from Ms. Nathalie Dussault, Special Assistant, Ministry of Transport dated May 21, 1992 to the City Council meeting of June 8, 1992 re: REPORT 2-92 OF THE TRI-MUNICIPAL COMMITTEE MEETING HELD FEBRUARY 11, 1992 - NEW AIRCRAFT CARRIERS, be received.

*I 4. Ms. Nathalie Dussault, Special Assistant, Ministry of Transport dated May 21, 1992 re: REPORT 2-92 OF THE TRI-MUNICIPAL COMMITTEE MEETING HELD FEBRUARY 11, 1992 - AIRCRAFT NOISE GUIDELINES. File: G37/P03

RECOMMENDATION:

THAT the correspondence from Ms. Nathalie Dussault, Special Assistant, Ministry of Transport dated May 21, 1992 to the City Council meeting of June 8, 1992 re: REPORT 2-92 OF THE TRI-MUNICIPAL COMMITTEE MEETING HELD FEBRUARY 11, 1992 - AIRCRAFT NOISE GUIDELINES, be received.

*I 5. Hon. John McDermid, M.P.P. Brampton, dated May 14, 1992 re: REPORT 2-92 OF THE TRI-MUNICIPAL COMMITTEE MEETING HELD FEBRUARY 11, 1992 - NEW AIRCRAFT CARRIERS AND AIRCRAFT NOISE GUIDELINES. File: P10/G37/P03

RECOMMENDATION:

THAT the correspondence from the Hon. John McDermid, M.P.P. Brampton, dated May 14, 1992 to the City Council meeting of June 8, 1992 re: REPORT 2-92 OF THE TRI-MUNICIPAL COMMITTEE MEETING HELD FEBRUARY 11, 1992 - NEW AIRCRAFT CARRIERS AND AIRCRAFT NOISE GUIDELINES, be received.

*I 6. Mr. Frederick Biro, Executive Director, Police Services Board dated May 21, 1992 re: POLICE SHARE OF PER HOUSEHOLD GRANTS. File: A17/F65

RECOMMENDATION:

THAT the correspondence from Mr. Frederick Biro, Executive Director, Police Services Board dated May 21, 1992 to the City Council meeting of June 8, 1992 re: POLICE SHARE OF PER HOUSEHOLD GRANTS, be received and endorsed.

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CONSENT MOTION CONTINUED

*I 7.Ms. Ellen Sager, Legislative Co-ordinator, Regional Municipality of Peel dated May 29, 1992 re: FUTURE IMPACTS OF SPRINGDALE COMMUNITY DEVELOPMENT. File: A55/C4E12.2

RECOMMENDATION:

THAT the correspondence from Ms. Ellen Sager, Legislative Co-ordinator, Regional Municipality of Peel dated May 29, 1992 to the City Council meeting of June 8, 1992 re: FUTURE IMPACTS OF SPRINGDALE COMMUNITY DEVELOPMENT, be received, and referred to the Commissioner of Planning and Development.

*I 8.Ms. Ellen Sager, Legislative Co-ordinator, Regional Municipality of Peel dated May 29, 1992 re: FIRST RESULTS OF THE 1991 CENSUS OF CANADA: POPULATION AND DWELLING COUNTS. File: P30/A55

RECOMMENDATION:

THAT the correspondence from Ms. Ellen Sager, Legislative Co-ordinator, Regional Municipality of Peel dated May 29, 1992 to the City Council meeting of June 8, 1992 re: FIRST RESULTS OF THE 1991 CENSUS OF CANADA: POPULATION AND DWELLING COUNTS, be received.

*I 9.Ms. Ellen Sager, Legislative Co-ordinator, Regional Municipality of Peel dated May 29, 1992 re: INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL DEVELOPMENT ACTIVITY FOR PEEL REGION AND THE GREATER TORONTO AREA. File: P10

RECOMMENDATION:

THAT the correspondence from Ms. Ellen Sager, legislative Co-ordinator, Regional Municipality of Peel dated May 29, 1992 to the City Council meeting of June 8, 1992 re: INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL DEVELOPMENT ACTIVITY FOR PEEL REGION AND THE GREATER TORONTO AREA, be received.

*I10.Premier Bob Rae dated May 26, 1992 re: IMPLEMENTATION OF PAY EQUITY. File: G75/A55

RECOMMENDATION:

THAT the correspondence from Premier Bob Rae dated May 26, 1992 to the City Council meeting of June 8, 1992 re: IMPLEMENTATION OF PAY EQUITY, be received.

*I11.Premier Bob Rae dated May 26, 1992 re: SALARY INCREASE GUIDELINES. File: G75/A55

RECOMMENDATION:

THAT the correspondence from Premier Bob Rae dated May 26, 1992 to the City Council meeting of June 8, 1992 re: SALARY INCREASE GUIDELINES, be received.

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CONSENT MOTION CONTINUED

*I13.Ms. Ellen Sager, Legislative Co-ordinator, Regional Municipality of Peel dated May 29, 1992 re: RESIDENTIAL DEVELOPMENT ACTIVITY FOR PEEL REGION AND THE GREATER TORONTO AREA. File: A55/P10

RECOMMENDATION:

THAT the correspondence from Ms. Ellen Sager, Legislative Co-ordinator, Regional Municipality of Peel dated May 29, 1992 to the City Council meeting of June 8, 1992 re: RESIDENTIAL DEVELOPMENT ACTIVITY FOR PEEL REGION AND THE GREATER TORONTO AREA, be received.

*M 3.Citizens' Advisory Committee, Ward 5, meeting held April 16, 1992. File: G355

RECOMMENDATION:

THAT the minutes of the Citizens' Advisory Committee, Ward 5, meeting held April 16, 1992 to the City Council meeting of June 8, 1992, be received.

*M 4.Citizens' Advisory Committee, Ward 7, meeting held April 21, 1992. File: G357

RECOMMENDATION:

THAT the minutes of the Citizens' Advisory Committee, Ward 7, meeting held April 21, 1992 to the City Council meeting of June 8, 1992, be received.

*M 5.Citizens' Advisory Committee, Ward 8, meeting held April 9, 1992. File: G358

RECOMMENDATION:

THAT the minutes of the Citizens' Advisory Committee, Ward 8, meeting held April 9, 1992, be received.

*N 1.Contract No. 92-105 - CONSTRUCTION OF MISCELLANEOUS SIDEWALKS. File: F81C92-105

RECOMMENDATION:

1.THAT Contract No. 92-105 - CONSTRUCTION OF MISCELLANEOUS SIDEWALKS, to the City Council meeting of June 8, 1992, be received, and;

2.THAT Contract No. 92-105 be awarded to Associated Paving Company Limited, in the total amount of \$239,136.00 (Two Hundred and Thirty Nine Thousand, One Hundred and Thirty Six Dollars), being the lowest acceptable bid received.

CARRIED

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E. DELEGATIONS

E 1. Mr. Nevan E. Fitzpatrick, President, Brampton Action Group re: BRAMPTON ACCESS AWARENESS MONTH AND PRESENTATION OF ANNUAL ACCESS AWARD/ PROCLAMATION. File: G20/G80

Mr. Nevan E. Fitzpatrick, President, Brampton Action Group presented Ann and Eric Carter with the Annual Access Awareness Award for their long and dedicated service. A proclamation for Brampton Access Awareness Month was read.

C375-92 Moved by Alderman Jeffrey
Seconded by Alderman Gibson

THAT the delegation of Mr. Nevan E. Fitzpatrick, President, Brampton Action Group to the City Council meeting of June 8, 1992 re: BRAMPTON ACCESS AWARENESS MONTH AND PRESENTATION OF ANNUAL ACCESS AWARD/PROCLAMATION, be received.

CARRIED

E 2. Mr. Larry J. Zacher, Good Neighbours Committee dated June 1, 1992 re: PRESENTATION TO CITY OF BRAMPTON IN RECOGNITION AS A GOOD NEIGHBOUR COMMUNITY. File: G20

Mr. Larry J. Zacher, Good Neighbours Committee reported that the City of Brampton has been recognized by the Ministry of Citizenship as a Good Neighbours Community and he presented a certificate to Mayor Robertson from the Ministry. Fifty awards will be presented to citizens at a picnic on June 14th, 1992.

Ms. Cynthia Toniolo, Good Neighbours Committee outlined the activities which will take place at the June 14th picnic which will be held in Chinguacousy Park Ski Chalet. She invited Council members to attend this event.

C376-92 Moved by Alderman Orr
Seconded by Alderman Hutton

THAT the delegation of Mr. Larry J. Zacher and Cynthia Toniolo, Co-chairpersons, Brampton Good Neighbours Committee to the City Council meeting of June 8, 1992 re: PRESENTATION TO CITY OF BRAMPTON IN RECOGNITION AS A GOOD NEIGHBOUR COMMUNITY, be received.

CARRIED

E 3. Mr. John Stark, 1992 Campaign Chairman, United Way in Peel dated May 27, 1992 re: 1992 UNITED WAY CAMPAIGN. File: G20

Mr. John Stark, 1992 Campaign Chairman, United Way in Peel addressed Council regarding the numerous benefits available to residents of the community as a result of United Way. He noted that two of the recipient agencies

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will address Council. He urged that positive contributions be made to the 1992 Campaign.

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C377-92 Moved by Alderman McMullen
Seconded by Alderman Hunter

THAT the delegation of Mr. John Stark, 1992 Campaign Chairman, United Way in Peel to the City Council meeting of June 8, 1992 re: 1992 UNITED WAY CAMPAIGN, be received.

CARRIED

E 4. Ms. Marie Nuss, Executive Director, Brampton Neighbourhood Resource Centre dated June 2, 1992 re: OVERVIEW OF PROGRAMMES/SERVICES. File: G20

Ms. Marie Nuss, Executive Director, Brampton Neighbourhood Resource Centre appeared before Council and gave a brief history of the Neighbourhood Resource Centre, its mandate, the programs available and the growth of the Centre. There has been a large increase in the number of people using the facility and this emphasizes the need for this service.

C378-92 Moved by Alderman Hames
Seconded by Alderman Moore

THAT the delegation of Ms. Marie Nuss, Executive Director, Brampton Neighbourhood Resource Centre to the City Council meeting of June 8, 1992 re: OVERVIEW OF PROGRAMMES/SERVICES, be received.

CARRIED

E 5. Big Sister Elaine Davis and Little Sister Ashley, Big Sisters of Peel dated May 29, 1992 re: UNITED WAY. File: G20

Big Sister Elaine Davis with her Little Sister Ashley, Big Sisters of Peel outlined the many activities in which she participates with Ashley during the approximately four hours a week they spend together. Big Sisters perform much valuable work in the community and more volunteers are needed.

C379-92 Moved by Alderman McMullen
Seconded by Alderman Hunter

THAT the delegation of Big Sister Elaine Davis and Little Sister Ashley, Big Sisters of Peel to the City Council meeting of June 8, 1992 re: UNITED WAY, be received.

CARRIED

ITEM E11 WAS DEALT WITH AT THIS TIME:

E11. Mr. Mike McAstocker, Carabram President re: PRESENTATION OF CARABRAM PAVILION CHAIR-PERSONS.

Mr. Mike McAstocker, Carabram President appeared before Council and reported that this is the 10th Anniversary of Carabram. Opening ceremonies will take place June 26, 1992 and Carabram itself will run from July 3rd to the 5th, 1992. Mr. McAstocker introduced the Chairmen of each Pavilion.

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C380-92 Moved by Alderman Hames
Seconded by Alderman Moore

THAT the delegation of Mr. Mike McAstocker, Carabram President to the City Council meeting of June 8, 1992 re: PRESENTATION OF CARABRAM PAVILION CHAIR-PERSONS, be received.

CARRIED

E 6. Ms. Alison Siefert and Ms. Wanda Walkden, Canada Employment Centre for Students re: SERVICES PROVIDED TO STUDENTS AND BUSINESSES. File: G20

Ms. Alison Siefert and Ms. Wanda Walkden, Canada Employment Centre for Students noted that their address is 21 Nelson Street West and they are open Monday to Friday 8:30 a.m. to 4:30 p.m. They assist students by posting summer jobs, and provide resume and interview counselling. They also service employers who need people for temporary help and homeowners who need help for garden and household jobs. There will be a barbecue in Gage Park on June 26 for National Hire A Student Day and Canada's 125th Birthday.

C381-92 Moved by Alderman Jeffrey
Seconded by Alderman Gibson

THAT the delegation of Ms. Alison Siefert and Ms. Wanda Walkden, Canada Employment Centre for Students to the City Council meeting of June 8, 1992 re: SERVICES PROVIDED TO STUDENTS AND BUSINESSES, be received.

CARRIED

E 7. Ms. Lorna Poff, Manager, Pesticides Section, Ministry of the Environment and Mr. David Latter, Chairman, Ontario Pesticide Container Management Stakeholders Committee dated June 2, 1992 re: ONTARIO PESTICIDE CONTAINER RECYCLING PILOT PROGRAM. File: W45

Ms. Lorna Poff, Manager, Pesticides Section, Ministry of the Environment and Mr. David Latter, Chairman, Ontario Pesticide Container Management Stakeholders Committee appeared before Council and gave information on the Ontario Pesticide Container Recycling Pilot Program. There will be six Ontario sites to collect empty pesticide containers with four people at each site on designated collection days. Only clean, rinsed, empty, inspected containers will be accepted and the containers will be driven away at the end of each day.

C382-92 Moved by Alderman Metzack
Seconded by Alderman Hutton

1. THAT the delegation of Ms. Lorna Poff, Manager, Pesticides Section, Ministry of the Environment and Mr. David Latter, Chairman, Ontario Pesticide Container Management Stakeholders Committee to the City Council meeting of

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June 8, 1992 re: ONTARIO PESTICIDE
CONTAINER RECYCLING PILOT PROGRAM, be
received, and;

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2.THAT the City approve this operation at Norval Farm Supply on June 16, 23 and 30, 1992, 8:00 a.m. to 6:00 p.m.

CARRIED

E 8.Brian and Sharon Wilson dated June 3, 1992 re: FIRE DEPARTMENT.
File: G20

COUNCILLOR BEGLEY DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION OR VOTING ON THE MATTER.

Mr. Brian Wilson explained that, through no fault of theirs, there was a fire at his home on May 31, 1992. He was pleased with the way three fire trucks handled the situation. Mr. Wilson expressed concern about whether the available response (with reduced service) would be sufficient in emergencies if the lay-off of firefighters scheduled for June 15 takes place.

C383-92Moved by Councillor Palleschi
Seconded by Alderman Metzak

THAT the delegation of Brian Wilson to the City Council meeting of June 8, 1992 re: FIRE DEPARTMENT, be received.

CARRIED

E 9.Mr. M. Jarvie dated June 4, 1992 re: REDUCTION OF FIRE SERVICE.
File: G20

COUNCILLOR BEGLEY DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION OR VOTING ON THE MATTER.

Ms. Cathrine Campbell, a resident of Huttonville, and on behalf of Mr. M. Jarvie addressed Council to express her concern with the proposed lay-off of firefighters on June 15, 1992 and with the cessation in negotiations.

C384-92Moved by Councillor Palleschi
Seconded by Alderman Hutton

THAT the delegation of Ms. Cathrine Campbell for Mr. M. Jarvie, on behalf of the residents of Huttonville to the City Council meeting of June 8, 1992 re: REDUCTION OF FIRE SERVICE, be received.

CARRIED

Fire Chief Verrall Clark gave a presentation, with the help of overheads, of how the Fire Department's service will operate after the lay-offs take effect on June 15th, 1992.

Councillor Palleschi read a news release which is to be issued by the City of Brampton.

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A verbal motion by Councillor Palleschi, seconded by Alderman Hutton, to suspend the rules and allow Mr. Bruce Murray, President, Brampton Firefighters Union Local 1068 to be added as a delegation, was placed before Council.

CARRIED

E13.Mr. Bruce Murray, President, Brampton Firefighters Association Local 1068 re: FIRE SERVICE. File: G20

Mr. Bruce Murray, President, Brampton Firefighters Association Local 1068 appeared before Council and reported that the firefighters' stand is that agreement regarding labour negotiations has been close.

C385-92Moved by Councillor Palleschi
Seconded by Alderman Hutton

THAT the delegation by Mr. Bruce Murray, President of Brampton Firefighters Union Local 1068 to the City Council meeting of June 8, 1992, be received.

CARRIED

COUNCIL RECESSED AT 9:55 P.M. AND RECONVENED AT 10:05 P.M.

E10.Delegations re: Ad Hoc Committee to Review Proposed Amendment to By-law 205-91 - To prohibit/regulate the keeping of animals other than dogs. File: W10

Mr. Gary Rogers spoke on behalf of removing falcons from the prohibited list. He noted that the birds are not a danger to humans. He explained the proposed content of Bill 162, an Act to Amend the Game and Fish Act, as it pertains to falcons.

Mr. Barry MacKay, Animal Protection Institute noted that Bill 162 has not been passed. He expressed concern about expecting a By-law Officer to be able to distinguish between the different birds of prey and other animal and snake species and particularly reptiles. He urged that snakes of the python and boa families be prohibited.

Mr. Larry Large, President of the Ontario Herpetological Society was concerned primarily with the keeping of reptiles and amphibians, particularly pythons. He noted that animal control officers would find it very difficult to distinguish between species. Mr. Large urged Council to consider the option which would prohibit snakes of the families Pythonidae and Boidae, except for those owned by recognized authorities and whose owners register their existence.

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Mr. Bob King suggested that it would be unthinkable to allow anyone to keep a large primate such as a gorilla or orangutan but quite safe to keep a small monkey like a Capuchin. The grandfather clause should be considered.

Ms. Liz White, Director, Animal Alliance of Canada addressed Council and asked that the by-law be kept as simple and stringent as possible. She suggested a list of further reptiles which should be prohibited in the by-law. In many cases exotic animals are not given good care and end up at the animal shelters.

Ms. Evi Pike appeared before Council to note that she feels there is too much regulation. She would like to see a by-law which does not prohibit certain harmless types of animals.

C386-92 Moved by Councillor Miles
Seconded by Alderman Hames

THAT the following delegations to the City Council meeting of June 8, 1992 re: PROPOSED AMENDMENT TO BY-LAW 205-91 - TO PROHIBIT/ REGULATE THE KEEPING OF ANIMALS OTHER THAN DOGS, be received:

Gary Rogers Larry Large
Bob King Barry MacKay
Liz White Evi Pike

CARRIED

ITEM F13 WAS BROUGHT FORWARD AT THIS TIME:

F13. Director, Finance and Administration and Commissioner, Public Works and Building dated June 4, 1992 and including minutes of Ad Hoc Committee meeting of June 3, 1992 re: TO REVIEW PROPOSED AMENDMENTS TO BY-LAW 205-91 BEING A BY-LAW TO PROHIBIT AND REGULATE THE KEEPING OF ANIMALS OTHER THAN DOGS. File: W10

THE FOLLOWING MOTIONS WERE PRESENTED:

C387-92 Moved by Councillor Miles
Seconded by Alderman Hames

THAT, pursuant to Section 23 of Procedure By-law 62-81, as amended, the rules of procedure under Section 18.1 (Notice of Motion) be suspended so that Council may consider a motion to reopen the question of Buildings and By-law Enforcement Committee Recommendation BB042-92 (May 25, 1992) as it pertains to the exclusion of falcons as prohibited within the City of Brampton.

CARRIED

C388-92 Moved by Councillor Miles
Seconded by Alderman Hames

THAT the matter of Buildings and By-law Enforcement Committee Recommendation BB042-92 (May 25, 1992), as it pertains to the exclusion of falcons as prohibited within the City, be reopened.

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CARRIED

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C389-92 Moved by Councillor Miles
Seconded by Alderman Hames

THAT the following animals not be prohibited in the City of Brampton:

All Diurnal and Nocturnal Raptors (such as eagles, hawks, falcons
and owls).

CARRIED

C390-92 Moved by Councillor Miles
Seconded by Alderman Hames

LOST THAT By-law 205-91 be amended to include provision to
differentiate between the urban and rural areas
of the municipality such that the keeping of
certain animals may be prohibited in urban areas
but permitted in rural areas.

LOST

C391-92 Moved by Councillor Miles
Seconded by Alderman Hames

THAT the following animals be prohibited in the City of Brampton:

All Snakes of the families Pythonidae and Boidae.

CARRIED

C392-92 Moved by Councillor Miles
Seconded by Alderman Hames

That the following animals be prohibited in the City of Brampton:

All Sciuridae (such as prairie dogs, giant squirrels and flying
squirrels)

All Marsupials (such as kangaroos and opossums)

All Non-human primates (such as gorillas and monkeys)

Note: provision will be made to "grandfather" monkeys currently
being kept, subject to the owner
registering their existence

All Felids (such as lions, and tigers, except the domestic cat)

All Canids (such as wolves and hybrids, except the domestic dog)

All Viverrids (such as mongooses, civets and genets)

All Mustelids (such as skunks, weasels, except the domestic ferret)

All Ursids (bears)

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All Artiodactylus Ungulates (such as cattle, goats, sheep and pigs)

Note: provision will be made to "grandfather" Vietnamese
pot-bellied pigs currently being kept,
subject to the owner registering their
existence

All Procyonids (such as raccoons, coatis and cacomistles)

All Hyaenas

All Elephants

All Pinnapeds (such as seals, fur seals and walruses)

All Venomous Reptiles

All Ratite Birds (such as ostrichs, rheas, cassowaries)

All Edentates (such as anteaters, sloths and armadillos)

All Bats

All Crocodillians (such as alligators and crocodiles)

All Arachnids (such as scorpions and tarantulas)

CARRIED

C393-92Councillor Miles
Alderman Hames

THAT Schedule D to By-law 205-91 be amended in Part 4. to provide
that animals kept on City or other government
property in a public park, exhibition or
zoological garden, shall be under the regulations
of the Canadian Association of Zoological Parks
and Aquariums (CAZPA).

CARRIED

C394-92Moved by Councillor Miles
Seconded by Alderman Hames

THAT Schedule D to By-law 205-91 be amended to add a new Part 6.
which will require that the keeping of animals
for research, study or teaching purposes, shall
be in accordance with the regulations of the CAZPA.

CARRIED

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C395-92 Moved by Councillor Miles
Seconded by Alderman Hames

THAT the report of the Director, Finance and Administration and Commissioner, Public Works and Building dated June 4, 1992 and the minutes of the Ad Hoc Committee meeting of June 3, 1992 to the City Council meeting of June 8, 1992 re: TO REVIEW PROPOSED AMENDMENTS TO BY-LAW 205-92 BEING A BY-LAW TO PROHIBIT AND REGULATE THE KEEPING OF ANIMALS OTHER THAN DOGS, be received.

CARRIED

STAFF RECEIVED THE FOLLOWING DIRECTION:

That consideration of the following animals under By-law 205-91 be referred to staff for further review with Aldermen Hutton and Sprovieri:

- anseriforms (such as ducks, geese, swans)
 - galliformes (such as grouse, pheasant, turkeys)
 - perissodactylus ungulates (such as horses and zebras), and;
- that current provisions of By-law 205-91 stand.

FOR PROCEDURAL REASONS THE FOLLOWING MOTION WAS PRESENTED:

C396-92 Moved by Alderman Metzak
Seconded by Alderman Hutton

THAT pursuant to Section 22.1 of By-law 62-81 (The Procedural By-law) as amended, Council shall continue until all matters have been dealt with as listed on the agenda.

CARRIED

E11. Mr. Mike McAstocker, Carabram President re: PRESENTATION OF CARABRAM PAVILION CHAIR-PERSONS.

DEALT WITH UNDER RECOMMENDATION C380-92.

E12. Mr. Surinder Gill, Anti-Racism Secretariat, Ministry of Citizenship re: MINISTRY OF CITIZENSHIP'S POSITION AND GRANT PROCEDURES. File: G26

Mr. Surinder Gill, Anti-Racism Secretariat, Ministry of Citizenship informed Council that the Ministry of Citizenship has funding available for multi-cultural committees of which eleven are active in the province. The Ministry is accepting funding applications from June 1 to July 10, 1992. Mr. Gill will give help to develop the funding application so it meets the guidelines.

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C397-92 Moved by Alderman Sprovieri
Seconded by Alderman McMullen

THAT the delegation of Mr. Surinder Gill, Anti-Racism Secretariat,
Ministry of Citizenship to the City Council
meeting of June 8, 1992 re: MINISTRY OF
CITIZENSHIP'S POSITION AND GRANT PROCEDURES, be
received.

CARRIED

ITEM CS043-92 - RECOMMENDATION "C" - G2 - WAS EXTRACTED AND DEALT
WITH AS FOLLOWS:

C398-921. THAT the Brampton Race Relations Action Committee be renamed
the Brampton Race Relations Action
Council,

and that their Constitution, pursuant to the report of the Ad Hoc
Committee on the organization of BRRAC,
be approved as amended to read as follows:

1. Mandate

To assist and enable the development of a Brampton Multicultural
Council, similar to the Senior's Council,
to assist individuals, groups and the
community to meet their own social,
cultural, service, recreational, and
health/fitness needs through the process
and methodology of community development
as demonstrated in our City of Brampton
Neighbourhood Recreational Advisory
Committee Handbook, and to provide advice
and information for City Council's
consideration.

2. General Organization

The Brampton Race Relations Action Council shall be made up of an
Executive Committee and a general
uncapped open membership of all
individuals, all groups and agencies
involved in the multicultural affairs of
our community, provided their delegates
are electors of the City of Brampton.

3. Executive Committee

(elected by the membership)

Chair - The Mayor (with movement to a community chair)

1st Vice Chair (Administration)

2nd Vice Chair (Finance)

Secretary (non voting)

Standing Committee Chairs:

Education and Communications

Membership

Citizen Concerns

Multi-faith Committee

Police representative - 1

Council representative - 1

Mayor (ex officio)

Note: Officers shall be members of the community who do not hold
a publicly elected office.

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4. Advisory/Resource to the Brampton Race Relations Action Council

May attend both Executive and General Committee meetings as required,
and make representation at their request.
Notwithstanding other groups may be
added as seems appropriate, for example:

- City Solicitor
- Human Resources Department
- Ministry of Citizenship
- Representatives of the two Boards of Education
- Parks and Recreation Department
- Peel Multicultural Council

5. Elections will be held each year as detailed under the rules of
procedure.

6. The minutes will be sent to the Administration and Finance Committee
and then report to Council with its
own separate minutes and with the
Council representative highlighting
the minutes

7. The Executive Committee will appoint all committees. There will
be standing committees as well as
ad hoc committees. The Chairs of
any ad hoc committees and any other
person deemed to be of assistance
may, when necessary, and upon
invitation by the Executive
Committee, attend executive
committee meetings but will not be
considered members of the Executive
Committee or have a vote.

8. The Executive Committee will normally meet every month, the
standing and ad hoc committees when
necessary, and the Council once
every three months.

9. At the earliest the Executive Committee, in consultation with legal
staff, shall prepare rules of
procedure for the general conduct
of the affairs of the BRRAC.

10. Subject to further refinement of the responsibilities of the BRRAC
it will not involve itself in matters
seen as a duplication of activities
of other organizations. Where
there is a possibility of
duplication of activities then there
will be direct liaison with that
particular organization to avoid any
duplication of effort.

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BRRAC should be involved in issues which may impact both negatively and positively on the well being and treatment of all Brampton citizens from the standpoint of their rights and privileges as Canadians.

11. That the BRRAC has not and is not to be a direct service organization but rather a committee of Brampton Council representing as many race, cultural and faith groups in our City as possible.
2. That City Council endorse the continuance of the Brampton Race Relations Action Council.
3. That further advertisements occur seeking applications from multicultural, multi-racial and multi-faith groups in Brampton for appointments to November 30, 1994.
4. That a grant submission be made forthwith to the Ministry of Citizenship, Province of Ontario, Anti-Racism Secretariat in accordance with the proposed 1992 budget attached to the report dated June 1, 1992 from Mayor Robertson, as refined in consultation with staff, the Brampton Race Relations Action Council and Ministry representatives, but not increased.
5. That the minutes of the March 19, 1992 and April 23, 1992 meetings of the Brampton Race Relations Action Committee, be received.

THE FOLLOWING MOTION WAS SUBMITTED:

C399-92 Moved by Alderman Sprovieri
Seconded by Alderman McMullen

1. THAT a Committee of Council be established to structure a mandate and program with the Brampton Race Relations Action Council, and;
2. THAT the grant application be refined in consultation with our staff, the Committee and Surinder Gill.

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ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION CARRIED 12 YEAS,
4 NAYS AND 1 ABSENT AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Alderman Hutton Councillor Begley Alderman Richards
Mayor Robertson Alderman Orr
Alderman Jeffrey Alderman Hames
Alderman Sprovieri Alderman Hunter
Alderman Moore
Councillor Fennell
Alderman McMullen
Alderman Metzack
Councillor Palleschi
Councillor Miles
Councillor Bissell
Alderman Gibson

ON TAKING A RECORDED VOTE WITH RESPECT TO PART 4 OF RESOLUTION 398-92
THE CLERK NOTED THE MOTION CARRIED 10 YEAS, 6 NAYS AND
1 ABSENT AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Alderman Hutton Councillor Begley Alderman Richards
Mayor Robertson Alderman Orr
Alderman Jeffrey Alderman Hames
Alderman Sprovieri Alderman Hunter
Alderman Moore Councillor Bissell
Councillor Fennell Alderman Gibson
Alderman McMullen
Alderman Metzack
Councillor Palleschi
Councillor Miles

THE MOTION (SEE RESOLUTION C398-92) WITH THE EXCLUSION OF 4. WAS
THEN VOTED ON AS FOLLOWS:

ON TAKING A RECORDED VOTE ON RECOMMENDATION "C" WITH THE EXCLUSION
OF 4. THE CLERK NOTED THE MOTION CARRIED 12 YEAS,
4 NAYS, AND 1 ABSENT AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Alderman Hutton Councillor Begley Alderman Richards
Mayor Robertson Alderman Hames
Alderman Jeffrey Alderman Hunter
Alderman Sprovieri Alderman Gibson
Alderman Moore
Councillor Fennell
Alderman McMullen
Alderman Metzack
Councillor Palleschi
Alderman Orr
Councillor Miles
Councillor Bissell

E13.Mr. Bruce Murray, President, Brampton Firefighters Union Local
1068 re: FIRE SERVICE. File: G20

DEALT WITH AFTER ITEMS E8 AND E9 - C385-92.

CITY COUNCIL MINUTES June 8, 1992

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F.REPORTS OF OFFICIALS

*F 1.Director, Maintenance and Operations dated May 15, 1992 re:
MAJOR ROAD REPAIR PROGRAM. File: W30/F81C92-026

DEALT WITH UNDER CONSENT RESOLUTION C374-92

*F 2.Manager, Traffic Engineering Services dated May 28, 1992 re:
STREET PARTY - DUNCANNON CRESCENT - JUNE 27, 1992
(RAIN DATE JUNE 28, 1992). File: C20

DEALT WITH UNDER CONSENT RESOLUTION C374-92

*F 3.Manager, Traffic Engineering Services dated May 28, 1992 re:
BANNER PLACEMENT - FARMERS' MARKET. File: C15

DEALT WITH UNDER CONSENT RESOLUTION C374-92

*F 4.Commissioner, Planning and Development dated May 27, 1992 re:
Application to Amend the Zoning
By-law - WELLINGDALE COMMUNITY (BRAMPTON)
INC. - Part of Lot 11, Concession 6,
E.H.S. - Dixie Road north of Bovaird Drive and
WOLVERLEIGH CONST. INC., COZY ACRES CONST. INC.,
AND ROTHERHAM CONST. INC. - Part Lot 12, Concession
4, E.H.S. - Bramalea Road north of Bovaird
Drive - Ward 10. (By-law 102-92) Files: C6E11.6
and C4E12.6

DEALT WITH UNDER CONSENT RESOLUTION C374-92

*F 5.Commissioner of Planning and Development dated June 1, 1992
re: AGREEMENT FOR A GROUP HOME (MARY CENTRE OF
THE ARCHDIOCESE OF TORONTO) - 8 GREENBRIAR ROAD.
(By-law 109-92) File: G87

DEALT WITH UNDER CONSENT RESOLUTION C374-92

*F 6.Commissioner of Planning and Development dated March 19, 1992
re: ABC GROUP - Application to Amend the Official
Plan and Zoning By-law - Part of Lot 2, Concession
3, E.H.S. (Chinguacousy Township) - Ward 8.
(By-laws 104-92 to 106-92 Amendment 216). File:
C3E2.2

DEALT WITH UNDER CONSENT RESOLUTION C374-92

*F 7.Manager, Traffic Engineering Services dated June 3, 1992 re:
STREET PARTY - MARTINS BLVD. - JULY 11, 1992.
File: C20

DEALT WITH UNDER CONSENT RESOLUTION C374-92

*F 8.Manager, Traffic Engineering Services dated June 3, 1992 re:
STREET PARTY - THrontree CRESCENT - JUNE 14, 1992.
File: C20

DEALT WITH UNDER CONSENT RESOLUTION C374-92

*F 9.Deputy Clerk dated June 4, 1992 re: PART LOT CONTROL
EXEMPTION - LOTS 12, 14-17, 91-96, PLAN
M-1030 - WARD 10 (By-law 108-92). File: P35

CITY COUNCIL MINUTES June 8, 1992

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DEALT WITH UNDER CONSENT RESOLUTION C374-92

CITY COUNCIL MINUTES June 8, 1992

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*F10.Commissioner of Planning and Development dated June 3, 1992
re: Draft Plan of Subdivision and Application to
Amend the Official Plan and Zoning By-law - ARMBRO
MATERIALS AND CONSTRUCTION LIMITED - Part of Lots
12 and 13, Concession 2, E.H.S. - Ward 2 (By-law
112-92 Amendment 217). File: C2E13.15

DEALT WITH UNDER CONSENT RESOLUTION C374-92

*F11.Commissioner of Planning and Development dated June 4, 1992
re: Application to Amend the Zoning By-law - JOHN
O'CONNELL - Part of Lot 7, Concession 1,
W.H.S. - Lot 47, Registered Plan D-12. (By-laws
113-92 and 114-92). File: C1E7.46

DEALT WITH UNDER CONSENT RESOLUTION C374-92

*F12.Deputy Clerk dated June 5, 1992 re: PART LOT CONTROL
EXEMPTION - LOTS 198-202 (INCLUSIVE), PLAN
M-1026 - WARD 10 (By-law 115-92). File: P35PA

DEALT WITH UNDER CONSENT RESOLUTION C374-92

F13.Director, Finance and Administration and Commissioner, Public
Works and Building dated June 4, 1992 and including
minutes of Ad Hoc Committee meeting of June 3,
1992 re: TO REVIEW PROPOSED AMENDMENTS TO BY-LAW
205-91 BEING A BY-LAW TO PROHIBIT AND REGULATE
THE KEEPING OF ANIMALS OTHER THAN DOGS. File:
W10

DEALT WITH UNDER DELEGATIONS ITEM E10. C388-92 TO C395-92.

*F14.Deputy Clerk dated June 5, 1992 re: PART LOT CONTROL
EXEMPTION - LOTS 129-142 (INCLUSIVE), PLAN M-1030.
(By-law 116-92). File: P35PA

DEALT WITH UNDER CONSENT RESOLUTION C374-92

*F15.Deputy Clerk dated June 4, 1992 re: PART LOT CONTROL
EXEMPTION - LOTS 50 TO 71 (INCLUSIVE) ON REGISTERED
PLAN M-1027 - WARD 10 (By-law 117-92). File:
P35PA

DEALT WITH UNDER CONSENT RESOLUTION C374-92

*F16.Deputy Clerk dated June 8, 1992 re: PART LOT CONTROL
EXEMPTION - LOTS 32, 33, 35, 36, 38, 146, 151,
152, 153, 156, 158 AND 159 ON REGISTERED PLAN
M-1031 AND LOTS 66 AND 96 ON REGISTERED PLAN
M-1032 - SPRINGDALE - WARD 10 (By-law 118-92).
File: P35PA

DEALT WITH UNDER CONSENT RESOLUTION C374-92

*F17.Deputy Clerk dated June 8, 1992 re: PART LOT CONTROL
EXEMPTION - BLOCKS 59, 83, 84, 85, 86, 87 AND 88
ON REGISTERED PLAN M-1020 - WARD 4 - EAST OF
MCLAUGHLIN, SOUTH OF RAY LAWSON BLVD. (By-law
119-92). File: P35PA

DEALT WITH UNDER CONSENT RESOLUTION C374-92

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G.COMMITTEE REPORTS

G 1.Report from the Administration and Finance Committee dated June 1, 1992. File: G23AF

C400-92Moved by Councillor Miles
Seconded by Alderman Metzak

THAT the report from the Administration and Finance Committee meeting dated June 1, 1992, Recommendations AF089-92 to AF105-92, to the Council meeting of June 8, 1992, be approved as printed and circulated, as amended to correct the numbering, and to appoint the following persons to the Ad Hoc Committee under AF100-92:

Alderman Hunter, Alderman Gibson, Alderman Hames, Councillor Miles, Alderman McMullen, Councillor Fennell, Alderman Sprovieri and Alderman Richards, and;

to refer AF101-92 to staff for a report.

CARRIED

AF098-92 WAS EXTRACTED AND DEALT WITH AS FOLLOWS:

AF098-92City Clerk/Director of Administration dated May 27, 1992
re: TITLE CHANGE - MEMBERS OF COUNCIL. File: G20

THE FOLLOWING MOTION WAS PRESENTED:

- 1.THAT the report of the City Clerk/Director of Administration dated May 27, 1992 to the Administration and Finance Committee meeting of June 1, 1992 re: TITLE CHANGE - MEMBERS OF COUNCIL, with respect to the change of title from "Alderman" and "Councillor" to "City Councillor" and "Regional Councillor" respectively, be received, and;
- 2.That the Law Department prepare the appropriate by-law amendments to implement the name change effective September 1, 1992.

THE MOTION WAS SPLIT AND VOTED ON AS FOLLOWS:

- 1.THAT the report of the City Clerk/Director of Administration dated May 27, 1992 to the Administration and Finance Committee meeting of June 1, 1992 re: TITLE CHANGE - MEMBERS OF COUNCIL, with respect to the change of title from "Alderman" and "Councillor" to "City Councillor" and "Regional Councillor" respectively, be received, and;

CARRIED

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2. That the Law Department prepare the appropriate by-law amendments to implement the name change effective September 1, 1992.

CARRIED

THE MOTION WAS SPLIT AND VOTED ON AGAIN AS FOLLOWS:

1. THAT the report of the City Clerk/Director of Administration dated May 27, 1992 to the Administration and Finance Committee meeting of June 1, 1992 re: TITLE CHANGE - MEMBERS OF COUNCIL, with respect to the change of title from "Alderman" and "Councillor" to "City Councillor" and "Regional Councillor" respectively, be received, and;

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION CARRIED 14 YEAS, 2 NAYS AND 1 ABSENT AS FOLLOWS:

IN FAVOUR

OPPOSED ABSENT

Alderman Hutton Councillor Begley Alderman Richards
Councillor Palleschi Councillor Miles
Alderman Jeffrey
Alderman Sprovieri
Alderman Moore
Councillor Fennell
Alderman McMullen
Mayor Robertson
Alderman Metzak
Alderman Orr
Alderman Hames
Alderman Hunter
Councillor Bissell
Alderman Gibson

2. That the Law Department prepare the appropriate by-law amendments to implement the name change effective September 1, 1992.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION CARRIED 12 YEAS, 4 NAYS AND 1 ABSENT AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Alderman Hutton Alderman Moore Alderman Richards
Councillor Palleschi Councillor Fennell
Alderman Jeffrey Councillor Begley
Alderman Sprovieri Councillor Miles
Alderman McMullen
Alderman Metzak
Mayor Robertson
Alderman Orr
Alderman Hames
Alderman Hunter
Councillor Bissell
Alderman Gibson

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G 2.Report from the Community Services Committee dated June 1, 1992.
File: G22CS

C401-92Moved by Councillor Palleschi
Seconded by Alderman Metzak

THAT the report from the Community Services Committee meeting dated
June 1, 1992, Recommendations CS040-92 to
CS051-92, to the Council meeting of June 8, 1992,
be approved as amended to delete CS043-92 which
was dealt with by Resolutions C398-92 to C400-92.

CARRIED

THE FOLLOWING MOTION WAS INTRODUCED FOLLOWING THE APPROVAL OF AN
IN CAMERA ITEM.

C402-92Moved by Councillor Fennell
Seconded by Alderman McMullen

- 1.THAT the report dated June 4, 1992, from Glen Marshall, Director
of Transit, to the In Camera Council
meeting held June 8, 1992, with respect
to Proposed Sunday Bus Service - June 14,
1992, be received.
- 2.THAT Sunday and Statutory Holiday Transit Service be implemented
commencing June 14, 1992.
- 3.THAT Sunday and Statutory Holiday Service operate on 13 routes,
between the hours of 10:00 a.m. and 7:00
p.m., as outlined in the report dated June
4, 1992.
- 4.THAT Sunday and Statutory Holiday Transit Service be subject to
regular transit fares.

CARRIED

THE FOLLOWING MOTION WAS INTRODUCED IN RESPONSE TO C399-92:

C403-92Moved by Alderman Metzak
Seconded by Alderman McMullen

THAT the following persons be appointed to the Ad Hoc Committee
regarding the Brampton Race Relations Action
Council:

Mayor Robertson
Alderman McMullen
Alderman Hutton
Alderman Sprovieri

CARRIED

CITY COUNCIL MINUTES June 8, 1992

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H.UNFINISHED BUSINESS

H 1.Commissioner of Planning and Development dated May 11, 1992 and June 4, 1992 re: LAWRENCE AVENUE GROUP LIMITED - Draft Plan of Proposed Subdivision and Application to Amend the Official Plan and Zoning By-law - Part of Lot 8, Concession 2, W.H.S. - Lots 41 to 46, 77 to 82, and 103, Plan 43M-817 and Part of Part 1 - Reference Plan 43R-14786 - Ward 5. File: C2W8.3

Mr. James M. Kennedy, KLM Planning Partners Inc. was in attendance to answer questions.

Mr. Bob DiMarco, on behalf of local residents, noted that he was in agreement with the resolution.

C404-92Moved by Alderman Gibson
Seconded by Councillor Bissell

THAT the report of the Commissioner of Planning and Development dated June 4, 1992 to the City Council meeting of June 8, 1992 re: LAWRENCE AVENUE GROUP LIMITED - Part of Lot 8, Concession 2, W.H.S. - Lots 41 to 46, 77 to 82 and 103, Plan 43M-817 and Part of Part 1, Reference Plan 43R-14786 - Ward 5 - Draft Plan of Proposed Subdivision and Application to Amend the Official Plan and Zoning By-law (C2W8.3), be received, and that;

A.The notes of the Public Meeting held May 6, 1992, be received;

B.Staff be directed to prepare an appropriate amendment to the Official Plan which shall address among other matters the following:

- 1.Development criteria for minimizing the adverse impact of road traffic, railway and industry; and
- 2.The maximum number of dwelling units by type to be permitted.

C.Staff be directed to prepare an appropriate Zoning By-law, and the restrictions and requirements of the By-law shall include, but not be limited to the following:

- 1.Single family lots shall have minimum widths of 9.2 metres and minimum areas of 280.6 square metres;
- 2.Semi-Detached lots shall have minimum widths of 18.4 metres and minimum areas of 561.2 square metres;

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3. Street Townhouses shall have a minimum unit frontage of 6.0 metres;
and

4. Lots abutting the Canadian National Railway shall have dwelling
units no closer than 30 metres to
the existing Canadian National
Railway right-of-way.

5. The Block 121 shall be zoned Open Space.

6. Lots 10, 11, 12 & 13 be placed in a Holding category.

D. When sufficient road capacity to serve the Brampton North
Residential Development Phasing Sub-Area
becomes available, the draft plan of
proposed subdivision and development
agreement shall be subject to the
following conditions:

1. The approval be based on the draft plan, dated February 21, 1992
prepared by KLM Planning Partners
Inc. redlined revised as follows:

(a) Street 'B' be labelled Muirland Crescent and the portion of
Muirland Crescent closest to
the Canadian National
Railway be connected to
Street 'A' and labelled
Street 'B';

(b) Block 121 be labelled Buffer Area;

(c) Block 117 be extended to the eastern property line;

(d) Block 112 be enlarged as required to accommodate a rectangular
shape for a semi-detached
dwelling unit lot (formerly
Block 101) and acceptable
design to the City of
abutting lands to the north;

(e) The lotting pattern for the "Future Development" area be deleted;
and

(f) Blocks 101, 103, 105, 107, and 110 be relocated as shown on the
redlined revised draft plan
of proposed subdivision and
replaced with single family
and semi-detached lots as
shown on the redlined revised
draft plan of proposed
subdivision.

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2. The applicant shall agree to support an appropriate amendment to the Official Plan and zoning By-law.
In this respect, the applicant shall agree that lots 10, 11, 12, and 13 be zoned with a Holding category which shall not be lifted until such time as the requirements of the Ministry of Environment have been met.
3. The applicant shall agree by agreement to satisfy all financial, landscaping, engineering and other requirements of the City of Brampton and the Regional Municipality of Peel including the payment of applicable Regional and City Development Charges.
4. The applicant shall agree that the proposed streets shall be named to the satisfaction of the City of Brampton and the Region of Peel.
5. The applicant shall agree to grant easements, as may be required, for the installation of utilities and services, to the appropriate authorities.
6. The applicant shall agree that the horizontal and vertical alignments of all roads, including their intersection geometrics, shall be designed to the latest City standards and requirements.
7. The applicant shall agree to convey to the appropriate road authority sufficient road widening to provide for a future grade separation at the intersection of Chinguacousy Road (future Region of Peel Mavis Road) and the Canadian National Railway.
8. The applicant shall agree that the area drains into the Brampton West Detention Facility and its proportionate cost shall be forwarded to Lakeview Developments.
9. The applicant shall agree:
 - (a) that prior to the initiation of any grading or servicing and prior to registration of this plan or any phase thereof, submit for the approval of the City Public Works and Building Department, a detailed soils investigation of the site prepared by a qualified Geotechnical Engineer.

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(b) to remove any material, which is determined in the soil investigation referred to in the above referenced condition as hazardous, at a time and in a manner satisfactory to the City, the Region of Peel and the Ministry of the Environment.

10. The applicant shall agree that where less than 2.4 metres of separation between structures is being provided, no back to front drainage shall be permitted, unless agreed to by the Commissioner of Public Works and Building, and that the applicant at his expense, shall provide an alternative method of rear yard drainage to the satisfaction of the Commissioner of Public Works and Building.

11. The applicant shall agree that where double car garages are provided on lots having widths of less than 11.0 metres, a minimum separation of 6.0 metres shall be provided between driveways where garages are not adjacent to one another.

12. The applicant shall agree that all lots with reverse frontage on arterial roads shall be graded such that:

(a) there is a minimum depth of 7.5 metres across the entire width of the dwelling in the rear yard where the slope is within the range of 2% to 3%;

(b) the area graded at 2% to 3% comprises at least 2/3 of the total rear yard depth, and

(c) that the remaining portion of rear yard be graded at no steeper than 3:1.

13. The applicant shall agree to convey to the appropriate road authority Block 120 - Road Widening and Block 119 - 7.0 metre wide buffer block along Chinguacousy Road.

14. The applicant shall agree to convey to the City of Brampton Block 118 - 0.3 metre reserve.

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15. The applicant shall agree to pay cash-in-lieu of parkland in accordance with the City's Capital Contribution policy.
16. The applicant shall agree to supply and install in accordance with City specifications street trees on Streets A and B, and the extensions to Muirland Crescent.
17. The applicant shall agree that a solid masonry noise attenuation wall be installed in accordance with the City's fencing policy along the rear of Lots 87 to 93 and Block 101 and the abutting buffer blocks shall be densely landscaped.
18. The applicant shall agree that Block 120 be fine graded and sodded to acceptable parks and recreation standards and landscaped until such time as the road widening is required for Chinguacousy Road.
19. The applicant shall agree to prepare a drainage and landscaping plan for Block 121, install a 1.8 metre high solid masonry screen wall abutting the existing industry to the east, and install 1.2 metre high black vinyl chain link fencing at the rear and side lot lines abutting Block 121.
20. The applicant shall agree that Block 121 be conveyed to the City as a buffer area, in a condition satisfactory to the City and at no cost to the City. In this regard, the applicant shall also agree that Block 121 shall not be credited as parkland for the purpose of determining the parkland requirements for the subject plan.
21. The applicant shall agree to provide a concrete pedestrian walkway in accordance with City specifications between Street 'A' and Castlehill Road through Block 121 and across Block E, Registered Plan Number 639, to Holtby Avenue.
22. The applicant shall agree to extend the berm along the Canadian National Railway approximately 40 metres south along the eastern boundary of the subdivision. The berm shall be allowed to be feathered down in the Block 121.

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23. The applicant shall agree to pay cash-in-lieu based on 50% of the value for a bicycle path along Chinguacousy Road frontage of the draft plan in accordance with City policy.

24. The applicant shall agree that to designate fire break lots to the satisfaction of the Brampton Fire Department.

25. The applicant shall agree to meet the City of Brampton's and the Canadian National Railway's requirements for a noise berm, or combination berm and acoustic fence, adjoining and parallel to the railway right of way and having returns at the ends:

(i) Minimum total height 5.5 metres above top-of-rail with the berm portion having a minimum height of 2.5 metres above top-of-rail.

(ii) Acoustic fence to be constructed without openings and of a durable material weighing not less than 20 kilograms per square metre (4 pounds per square foot) of surface area.

26. The applicant shall agree that the following clause shall be inserted in all offers to purchase, agreements of sale and purchase or lease and in the title deed or lease of each dwelling:

"Warning: Canadian National Railway Company or its assigns or successors in interest has or have a rights-of-way within 300 metres from the land the subject hereof. There may be alterations to or expansions of the railway facilities on such rights-of-way in the future including the possibility that the railway or its assigns or successors as aforesaid may expand its operations, which expansion may affect the living environment of the residents in the vicinity, notwithstanding the inclusion of any noise and vibration attenuating measures in the design of the development and individual dwelling(s). Canadian National Railway will not be responsible for any complaints or claims arising from use of such facilities and/or operations on, over or under the aforesaid rights-of-way."

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27. The applicant shall agree to verify that the utilization of maximum Canadian National Railway subdivision speeds will not affect the outcome of the vibration report.
28. The applicant shall agree to sign an agreement with Canadian National Railway deeding the 17 metre wide Block 117 which represents the railway side of the safety berm to Canadian National Railway.
29. The applicant shall agree that any proposed alterations to the existing drainage patterns affecting railway property must receive prior concurrence from the Canadian National Railway and be substantiated by a drainage report to the satisfaction of the Railway.
30. The applicant shall make satisfactory arrangements with Canada Post and the City Public Works and Building Department for the provision of suitable sites for the installation of Canada Post Supermailboxes.
31. Bell Canada shall confirm that satisfactory arrangements, financial and otherwise, have been made with Bell Canada for any Bell Canada facilities serving this draft plan of subdivision which are required by the Municipality to be installed underground; a copy of such confirmation shall be forwarded to the Municipality.
32. The applicant shall agree in the Subdivision Agreement, in words satisfactory to Bell Canada, to grant to Bell Canada any easements that may be required for telecommunication services.
33. The applicant shall agree by agreement that all construction traffic shall enter the subdivision at location(s) as determined by the City. In this respect, arrangements shall have been made, to the satisfaction of the City and the Region, as necessary, prior to the installation of services, for such access. Satisfactory arrangements shall involve the maintenance of the entrance in a good condition, reinstatement of the area when construction is completed and the clean-up of all materials traced onto the roadway by vehicles used in conjunction with building operations.

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34. The applicant shall agree that the following clause be inserted in English and French in the Subdivision Agreement and in all offers of purchase and sale of residential lots until the permanent school for the area has been completed:

"Whereas, despite the best efforts of The Dufferin-Peel Roman Catholic Separate School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bused to a school outside of the area, and further, that students may later be transferred to the neighbourhood school."

"Attendu que, malgre les efforts deployes par Le Conseil des Ecoles Separees Catholiques Romaines de Dufferin et Peel, il se peut qu'il n'y ait pas assez de places pour le nombre d'eleves prevus dans votre quartier. Vous etes donc, part les presentes, avises que les eleves devront, soit, etre heberges dans des installations temporaires ou transportes par autobusscolaire a une ecole en dehors de votre quartier. De plus, il se peut que les eleves soient eventuellement retournes a l'ecole de quartier."

35. The applicant shall agree to erect information signs in English and French at all major entrances to the proposed development advising that:

"Due to overcrowding in neighbourhood schools, students may be accommodated in temporary facilities or bused to alternate facilities."

"A cause de la surpopulation dans les ecoles de quartier, il se peut que les eleves soient heberges dans des installations temporaires ou transportes par autobus scolaire a d'autres ecoles."

The applicants are required to contact The Dufferin-Peel Roman Catholic Separate School Board's Planning Department for sign specifications.

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36.The applicant shall agree to the establishment of an Architectural Control Committee to deal with the external appearance of the dwellings and structures.

37.The applicant shall agree that prior to registration, the applicant shall submit a streetscape improvement guidelines study for the approval of the Planning and Development Department. The approved guidelines will include guidelines for architectural control aspects. The applicant shall further agree that all buildings within the subdivision shall be designed in accordance with the guidelines. Further, prior to the developer entering into sales agreements, approval shall be obtained from the Commissioner of Planning and Development for features to be included in the design of buildings to minimize energy consumption.

38.The applicant shall agree that where a building style incorporating an exposed basement is proposed, the external treatment of the exposed basement shall be consistent with the exterior treatment of the balance of the structure.

39.The applicant shall agree, prior to offering units for sale, to place a plan on the wall of the sales office(s), in a place readily available to the public, which indicates the following:

- (a)those lots or blocks, in a colour coded form, that have existing and potential noise environmental problems;
- (b)where parks, open space, buffer area, pedestrian/cycling trails and sidewalks are located;
- (c)the type of parks and open space (i.e. passive or active). Active parks area should indicate the following wording:

'playground equipment or active sports fields';

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- (d) the type and location of fencing and noise attenuation features;
- (e) the location of all Canada Post Supermailboxes as approved by
Canada Post and the City;
- (f) the location of blocks 101 to 111, including the statement that
these blocks will be used for
a total of approximately 64
townhouse units, all of which
may be affordable units;
- (g) the location of lots designated by the Fire Department as fire
break lots; and
- (h) the location of the 'Canadian National Railway' and the following
warning statement:

"Warning: Canadian National Railway Company or its assigns or
successors in interest has
or have a rights-of-way
within 300 metres from the
land the subject hereof.
There may be alterations to
or expansions of the railway
facilities on such
rights-of-way in the future
including the possibility
that the railway or its
assigns or successors as
aforesaid may expand its
operations, which expansion
may affect the living
environment of the residents
in the vicinity,
notwithstanding the
inclusion of any noise and
vibration attenuating
measures in the design of the
development and individual
dwelling(s). Canadian
National Railway will not be
responsible for any
complaints or claims arising
from use of such facilities
and/or operations on, over
or under the rights-of-way."

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(i) the following information must also be shown in **BOLD CAPITAL TYPE**:

**FOR FURTHER INFORMATION ON PROPOSED AND EXISTING LAND USE, PLEASE
CALL THE CITY OF BRAMPTON,
PLANNING AND DEVELOPMENT
DEPARTMENT, 2 WELLINGTON
STREET WEST, 3RD FLOOR,
BETWEEN 8:30 a.m. and 4:30
p.m., TELEPHONE NUMBER
874-2050".**

40. The map required in the above referenced condition shall be approved by the City's Commissioner of Planning and Development prior to the applicant either offering dwelling units for sale or to the registration of the plan and further staff shall be permitted to monitor the sales office to ensure compliance.
41. The applicant shall agree to display, in the sales office, the secondary plan for the area with the subject lands outlined.
42. Prior to final approval, the applicant shall engage the services of a consultant to complete a noise study recommending noise control measures satisfactory to the City of Brampton, the Region of Peel and the Ministry of the Environment.
43. The applicant shall agree to engage, at no cost to Ontario Hydro, the services of a professional engineer qualified in acoustics to complete a noise feasibility study addressing noise from the Pleasant Transformer Station.
44. The applicant shall agree that the noise control measures recommended by the acoustical report, as required in the above referenced condition shall be implemented to the satisfaction of the Region of Peel, the Ministry of the Environment, and the City of Brampton, and in the event that a slight noise level excess will remain despite the implementation of the noise control measures, the following clause shall be included in a registered portion of the subdivider's agreement and, in bold type, in all offers of purchase and sale for the affected lots:

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"Purchasers shall be advised that despite the inclusion of noise control features within the development area and within the individual building units, noise levels may continue to be a concern, occasionally interfering with some activities of the dwelling occupants."

In this regard, revisions to the plan may be necessary to ensure satisfactory noise levels within the development.

45. Prior to final approval, the Ministry of the Environment shall be notified by a copy of the fully executed subdivision agreement between the developer and the municipality that the noise control features recommended by the acoustical report and approved by the Ministry of the Environment, Region of Peel, and the City of Brampton shall be implemented as approved, by requirements of the subdivision agreement.

46. The applicant shall agree to remove any trees or vegetation on the lands as required by the City.

47. The applicant shall agree to not remove any trees or topsoil from the land within the plan or start any grading of the land within the plan, prior to registration of the plan, without the prior written authorization of the City of Brampton's Commissioner of Public Works and Building.

48. The applicant shall agree that stormwater overland flow routes shall be kept within roads or approved walkways only.

49. The applicant shall agree that Blocks 112 to 116 only be developed in conjunction with adjacent lands. In this regard, the applicant shall agree to place these blocks in condition satisfactory to the City and erect signs prohibiting trespassing and dumping, to the satisfaction of the City, within one year of issuance of any building permit for any dwelling on the plan.

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50.The applicant shall agree to obtain site plan approval for the townhouse blocks.

51.Development of the subject lands shall be staged to the satisfaction of the City.

52.The applicant shall agree that prior to registration, to supply, within the plan, affordable housing in accordance with the Provincial Policy Statement on housing to the satisfaction of the Commissioner of Planning and Development.

53.The applicant shall agree that those portions of lots or blocks located between any open space or landscaped buffer and any noise attenuation wall required shall be shown on the plan to be registered as a part of the open space or landscaped buffer and shall be deeded to the City.

54.The applicant shall agree to make satisfactory arrangements with the City to obtain the existing 0.3 metre reserves at the west ends of Muirland Crescent (Blocks 409 and 410, Registered Plan 43M-817) and include them as part of Street "B" and Muirland Crescent on the plan to be registered.

55.Building permits shall not be issued until such time as:

a.Williams Parkway is extended to Chinguacousy Road.

b.That the Region of Peel be requested to install an advance left turn signal from McLaughlin Road northbound to Queen Street westbound.

c.That steps be taken to permanently close Northwood Drive at Castlehill Road.

d.That Muirland Crescent be extended to connect to Holtby Avenue and a truck barrier be in place at the west end of Holtby Avenue.

CARRIED

CITY COUNCIL MINUTES June 8, 1992

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I. CORRESPONDENCE

*I 1. Ms. Susan Carberry, Legislative Co-ordinator, Regional Municipality of Peel dated May 20, 1992 re: REFUGEE DETERMINATION PROCESS/YOUTH JOB CREATION PROGRAM. File: A55

DEALT WITH UNDER CONSENT RESOLUTION C374-92

I 2. Ms. Shirley Martin, Office of the Minister of State Transport dated May 20, 1992 re: REPORT 1-92 OF THE TRI-MUNICIPAL COMMITTEE MEETING HELD FEBRUARY 11, 1992. File: G37

C405-92 Moved by Alderman Metzack
Seconded by Councillor Fennell

1. THAT the correspondence from Ms. Shirley Martin, Office of the Minister of State Transport dated May 20, 1992 to the City Council meeting of June 8, 1992 re: REPORT 1-92 OF THE TRI-MUNICIPAL COMMITTEE MEETING HELD FEBRUARY 11, 1992, be received, and further;

2. THAT a follow-up letter be sent to the Minister of Transport and the Minister of State for Transport at the end of August, for an up-date on the Ramp Radar Display System which should be fully operational by September 1992.

CARRIED

*I 3. Ms. Nathalie Dussault, Special Assistant, Ministry of Transport dated May 21, 1992 re: REPORT 2-92 OF THE TRI-MUNICIPAL COMMITTEE MEETING HELD FEBRUARY 11, 1992 - NEW AIRCRAFT CARRIERS. File: G37/P03

DEALT WITH UNDER CONSENT RESOLUTION C374-92

*I 4. Ms. Nathalie Dussault, Special Assistant, Ministry of Transport dated May 21, 1992 re: REPORT 2-92 OF THE TRI-MUNICIPAL COMMITTEE MEETING HELD FEBRUARY 11, 1992 - AIRCRAFT NOISE GUIDELINES. File: G37/P03

DEALT WITH UNDER CONSENT RESOLUTION C374-92

*I 5. Hon. John McDermid, M.P.P. Brampton, dated May 14, 1992 re: REPORT 2-92 OF THE TRI-MUNICIPAL COMMITTEE MEETING HELD FEBRUARY 11, 1992 - NEW AIRCRAFT CARRIERS AND AIRCRAFT NOISE GUIDELINES. File: P10/G37/P03

DEALT WITH UNDER CONSENT RESOLUTION C374-92

*I 6. Mr. Frederick Biro, Executive Director, Police Services Board dated May 21, 1992 re: POLICE SHARE OF PER HOUSEHOLD GRANTS. File: A17/F65

DEALT WITH UNDER CONSENT RESOLUTION C374-92

CITY COUNCIL MINUTES June 8, 1992

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*I 7.Ms. Ellen Sager, Legislative Co-ordinator, Regional
Municipality of Peel dated May 29, 1992 re: FUTURE
IMPACTS OF SPRINGDALE COMMUNITY DEVELOPMENT.
File: A55/C4E12.2

DEALT WITH UNDER CONSENT RESOLUTION C374-92

*I 8.Ms. Ellen Sager, Legislative Co-ordinator, Regional
Municipality of Peel dated May 29, 1992 re: FIRST
RESULTS OF THE 1991 CENSUS OF CANADA: POPULATION
AND DWELLING COUNTS. File: P30/A55

DEALT WITH UNDER CONSENT RESOLUTION C374-92

*I 9.Ms. Ellen Sager, Legislative Co-ordinator, Regional
Municipality of Peel dated May 29, 1992 re:
INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL
DEVELOPMENT ACTIVITY FOR PEEL REGION AND THE
GREATER TORONTO AREA. File: P10

DEALT WITH UNDER CONSENT RESOLUTION C374-92

*I10.Premier Bob Rae dated May 26, 1992 re: IMPLEMENTATION OF PAY
EQUITY. File: G75/A55

DEALT WITH UNDER CONSENT RESOLUTION C374-92

*I11.Premier Bob Rae dated May 26, 1992 re: SALARY INCREASE
GUIDELINES. File: G75/A55

DEALT WITH UNDER CONSENT RESOLUTION C374-92

I12.Hon. A. Kim Campbell, Minister of Justice dated June 1, 1992
re: IMPORTATION, MANUFACTURE, SALE OR
DISTRIBUTION OF REPLICA FIREARMS IN CANADA.
File: G88

C406-92Moved by Councillor Bissell
Seconded by Alderman Hunter

THAT the correspondence from Hon. A. Kim Campbell, Minister of Justice
dated June 1, 1992 to the City Council meeting
of June 8, 1992 re: IMPORTATION, MANUFACTURE, SALE
OR DISTRIBUTION OF REPLICA FIREARMS IN CANADA,
be received, and referred to the Chairman of the
Peel Board of Education.

CARRIED

*I13.Ms. Ellen Sager, Legislative Co-ordinator, Regional
Municipality of Peel dated May 29, 1992 re:
RESIDENTIAL DEVELOPMENT ACTIVITY FOR PEEL REGION
AND THE GREATER TORONTO AREA. File: A55/P10

DEALT WITH UNDER CONSENT RESOLUTION C374-92

CITY COUNCIL MINUTES June 8, 1992

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I14.Mr. G. E. McIntyre, General Manager, Interim Waste Authority Limited dated June 4, 1992 re: LIST OF CANDIDATE SITES and Director, Maintenance and Operations dated June 5, 1992 re: INTERIM WASTE AUTHORITY - LANDFILL SITE SEARCH - FINAL LONG LIST. File: W45

C407-92Moved by Alderman Hutton
Seconded by Councillor Palleschi

THAT the correspondence from Mr. C. E. McIntyre, General Manager, Interim Waste Authority Limited dated June 4, 1992 re: LIST OF CANDIDATE SITES, and the report of the Director, Maintenance and Operations dated June 5, 1992 re: INTERIM WASTE AUTHORITY - LANDFILL SITE SEARCH - FINAL LONG LIST, to the City Council meeting of June 8, 1992, be received, and that;

Whereas Sites B15B, B22C and B22D are located within one half mile of the Credit River, Site B16D has a Trans Canada Pipeline running through it and abuts the new Ukrainian church and cemetery, and Site B21C is located on prime agricultural land and is immediately adjacent to the proposed new GO station at Pleasant,

THEREFORE BE IT RESOLVED THAT Brampton Council request that the Interim Waste Authority meet with Council to address these concerns.

CARRIED

THE FOLLOWING MOTION WAS ALSO PRESENTED:

C408-92Moved by Councillor Palleschi
Seconded by Councillor Fennell

- 1.THAT Site B10, because of its location within the Springdale Community and that the Province has not considered all implications, Financial and Future, of the surrounding area;
- 2.THEREFORE it be deleted from the site search.

CARRIED

J.RESOLUTIONS - NIL

K.NOTICE OF MOTION - NIL

L. PETITIONS - NIL

CITY COUNCIL MINUTES June 8, 1992

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M.OTHER BUSINESS/NEW BUSINESS

M 1.The Council of the Regional Municipality of Peel meeting held
May 14, 1992. File: G85MI

C409-92Moved by Councillor Fennell
Seconded by Alderman Moore

THAT the minutes of the Council of the Regional Municipality of Peel
meeting held May 14, 1992 to the City Council
meeting of June 8, 1992, be received.

CARRIED

M 2.Citizens' Advisory Committee, Ward 2, meeting held April 9, 1992.
File: G352

C410-92Moved by Alderman Jeffrey
Seconded by Councillor Palleschi

1.THAT the minutes of the Citizens' Advisory Committee, Ward 2,
meeting held April 9, 1992 to the City
Council meeting of June 8, 1992, be
received, and;

2.THAT the resolution on page M2-5 Moved by P. Woodgate and seconded
by M. Prestaya "that no more group homes
be licensed in Ward 2 until all wards in
the City of Brampton contain equal numbers
and equal types of group homes" be
referred to the Steering Committee of
Joint Policy Review on Lodging Homes and
Group Homes.

CARRIED

*M 3.Citizens' Advisory Committee, Ward 5, meeting held April 16,
1992. File: G355

DEALT WITH UNDER CONSENT RESOLUTION C374-92

*M 4.Citizens' Advisory Committee, Ward 7, meeting held April 21,
1992. File: G357

DEALT WITH UNDER CONSENT RESOLUTION C374-92

*M 5.Citizens' Advisory Committee, Ward 8, meeting held April 9,
1992. File: G358

DEALT WITH UNDER CONSENT RESOLUTION C374-92

M 6.Citizens' Advisory Committee, Ward 10, meeting held April 8,
1992. File: G3510

C411-92Moved by Alderman Sprovieri
Seconded by Alderman Jeffrey

1.THAT the minutes of the Citizens' Advisory Committee, Ward 10,
meeting held April 8, 1992, be received,
and;

2.THAT Item 6 on page M6-4 be referred to the Public Works Department,
and;

CITY COUNCIL MINUTES June 8, 1992

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3. THAT Item 7 on page M6-4 be referred to Parks and Recreation for consideration.

CARRIED

N. TENDERS

*N 1. Contract No. 92-105 - CONSTRUCTION OF MISCELLANEOUS SIDEWALKS.
File: F81C92-105

DEALT WITH UNDER CONSENT RESOLUTION C374-92

O. BY-LAWS

C412-92 Moved by Alderman Metzak
Seconded by Councillor Palleschi

THAT By-laws 102-92 to 120-92 as listed on the Council meeting agenda dated June 8, 1992 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

102-92 To amend By-law 151-88, as amended (Part of Lot 11, Concession 6, E.H.S. and Part of Lot 12, Concession 4, E.H.S., formerly in the geographic Township of Chinguacousy) (F4 - C6E11.6 and C4E12.6 - Wellingdale and Wolverleigh et al)

103-92 To appoint Municipal By-law Enforcement Officers.

104-92 To authorize the execution of a Rezoning/Site Plan agreement between Mike Schmidt Holdings Ltd., Ben Elgner Holdings Ltd., Steve Kovacs Holdings Ltd., and Poly-Layer Products Ltd., and The Corporation of the City of Brampton and The Regional Municipality of Peel and Royal Bank of Canada. (F6 - ABC Group C3E2.2)

105-92 To adopt Amendment Number 216 and Amendment Number 216A to the Official Plan of the City of Brampton Planning Area. (F6 - ABC Group C3E2.2)

106-92 To amend By-law 151-88, (part of Lot 2, Concession 3, E.H.S., geographic Township of Chinguacousy). (F 6 - ABC Group C3E2.2)

107-92 To amend By-law 73-84, as amended, to provide for a fee for the processing of part lot control exemptions.

CITY COUNCIL MINUTES June 8, 1992

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108-92To prevent the application of part lot control to part of
Registered Plan 43M-1030. (F9)

109-92To authorize the execution of an agreement for a group home
(Mary Centre of the Archdiocese of
Toronto - 8 Greenbriar Road) (F5)

110-92To amend By-law 193-83 (the regulation of traffic) for the
placement of RATE OF
SPEED - KILOMETRES/HOUR - Colonel
Bertram Road.

111-92To amend By-law 193-83 (the regulation of traffic) for the
placement of parking restrictions
on Edenborough Drive, Hanover Road
and Mary Street.

112-92To adopt Amendment Number 217 and Amendment Number 217A to
the Official Plan of the City of
Brampton Planning Area. (Armbro
Materials and Construction
Limited - C2E13.15 - F10)

113-92To authorize the execution of a Rezoning/Site Plan Agreement
between John O'Connell and Mary
O'Connell and The Corporation of The
City of Brampton and National Trust
Co. (John O'Connell C1W7.46 - F11)

114-92To amend By-law 200-82, as amended, (part of Lot 7, Concession
1, W.H.S., in the geographic
Township of Chinguacousy). (John
O'Connell C1W7.46 - F11)

115-92To prevent the application of part lot control to part of
Registered Plan 43M-1026. (F12)

116-92To prevent the application of part lot control to part of
Registered Plan 43M-1030. (F14)

117-92To prevent the application of part lot control to part of
Registered Plan 43M-1027.

118-92To prevent the application of part lot control to part of
Registered Plan 43M-1031 and
Registered Plan 43M-1032.

119-92To prevent the application of part lot control to part of
Registered Plan 43M-1020.

120-92To confirm the proceedings of Council meeting held June 8,
1992.

CITY COUNCIL MINUTES June 8, 1992

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Q.ADJOURNMENT

C413-92 Moved by Alderman Hames
Seconded by Alderman Moore

THAT this Council do now adjourn to meet again on Monday, June 22,
1992 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 1:20 P.M. TUESDAY JUNE 9, 1992.

PETER ROBERTSON

MAYOR

LEONARD J. MIKULICH

CLERK

CITY COUNCIL MINUTES June 8, 1992

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CITY COUNCIL MINUTES June 8, 1992

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MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON JUNE 2, 1992 AT 2:00 P.M. IN THE
COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Councillor P. Palleschi
Alderman R. Hunter
Alderman L. Jeffrey
Alderman D. McMullen
Alderman N. Moore
Alderman G. Gibson
Alderman J. Hutton
Alderman V. Orr
Alderman D. Metzak
Alderman J. Sprovieri
Alderman S. Hames

ABSENT

Councillor R. Begley - Other Municipal Business
Councillor L. Bissell - Other Municipal Business
Councillor S. Fennell - Other Municipal Business
Councillor G. Miles - Other Municipal Business
Alderman P. Richards - Vacation

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated June 12, 1992.

C414-92 Moved by Alderman Hunter
 Seconded by Alderman McMullen

THAT the Agenda for the Council meeting dated June 12,
1992, be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST - Nil

C. "IN CAMERA" ITEM - PERSONNEL

AT 2:10 P.M. COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA"
TO DISCUSS A PERSONNEL MATTER. UPON MOVING OUT OF COMMITTEE
OF THE WHOLE "IN CAMERA" AT 3:20 P.M. STAFF WERE INSTRUCTED
TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE
"IN CAMERA" IN THE PERSONNEL MATTER.

SPECIAL CITY COUNCIL MINUTES JUNE 12 1992

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D. BY-LAW

C415-92 Moved by Alderman Metzak
Seconded by Alderman Hunter

THAT By-law 121-92 as listed on the Council meeting agenda dated June 12, 1992 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

121-92 To confirm the proceedings of
Special Council meeting held June
12, 1992.

E. ADJOURNMENT

C416-92 Moved by Alderman McMullen
Seconded by Alderman Hunter

THAT this Council do now adjourn to meet again on Monday,
June 22, 1992 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURN AT 3:22 P.M.

PETER ROBERTSON MAYOR

KATHRYN ZAMMIT DEPUTY CLERK

CITY COUNCIL MINUTES JUNE 22, 1992

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PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PERSONNEL, LITIGATION AND PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PERSONNEL, LITIGATION AND PROPERTY MATTERS.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON JUNE 22, 1992 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Councillor R. Begley
Councillor L. Bissell
Councillor S. Fennell
Councillor G. Miles
Councillor P. Palleschi
Alderman R. Hunter
Alderman L. Jeffrey
Alderman D. McMullen
Alderman M. Moore
Alderman G. Gibson
Alderman J. Hutton
Alderman V. Orr
Alderman P. Richards
Alderman D. Metzak
Alderman J. Sprovieri
Alderman S. Hames

UPON MOVING OUT OF "IN CAMERA" THE FOLLOWING MOTION WAS PRESENTED:

C417-92 Moved by Alderman Metzak
Seconded by Councillor Fennell

THAT the City of Brampton Council endorse the Memorandum of Settlement arrived at June 22, 1992 with the Brampton Firefighters Union Local 1068 as reported to the "In Camera" Council meeting on June 22, 1992.

CARRIED

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated June 22, 1992.

C418-92 Moved by Alderman Sprovieri
Seconded by Alderman Jeffrey

THAT the Agenda for the Council meeting dated June 22, 1992, be approved as amended to add to delegation E 6 Mr. Michael Crabtree, Mr. Ron Webb, Mr. J. Cutruzzola and Mr. J. Hernick, and add Reports F16 (Upper Nine) and F17 (Building Study Retrofits), and Resolution J 1.

CARRIED

CITY COUNCIL MINUTES JUNE 22, 1992

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AMENDMENTS:

ADD:

E 6.Add:

Mr. Michael Crabtree, Consultant on behalf of 720634 Ontario Ltd.
Mr. Ron Webb, Davis, Webb & Schulze on behalf of Brampton West
Mr. J. Cutruzzola
Mr. J. F. Hernick

F16.Commissioner, Planning and Development dated June 19, 1992 re:
CASH-IN-LIEU FOR LANDSCAPING - UPPER NINE
PROPERTIES AND DEXFIELD INVESTMENTS. File: P15

F17.Treasurer and Assistant to the Chief Administrative Officer,
Special Projects dated June 22, 1992 re: THE
ESTABLISHMENT OF A RESERVE FUND TO DEAL WITH MAJOR
BUILDING STUDY RETROFITS. File: F90

J 1.Motion regarding placement of Canadian Flag logo on all City
vehicles.

B.CONFLICTS OF INTEREST

B 1.COUNCILLOR BEGLEY - E 4, E 5 AND E 7 - HUSBAND EMPLOYED BY FIRE
DEPARTMENT.

B 2.COUNCILLOR BEGLEY - "IN CAMERA" ITEM - SPECIAL COUNCIL MEETING
OF JUNE 12, 1992 -HUSBAND EMPLOYED BY FIRE
DEPARTMENT. COUNCILLOR BEGLEY RECORDED HER
CONFLICT AT THIS TIME AS SHE WAS ABSENT FROM THE
SPECIAL COUNCIL MEETING ON JUNE 12, 1992.

C.ADOPTION OF MINUTES

C 1.Minutes of the Regular Council Meeting held June 8, 1992.

C419-92Moved by Alderman Hunter
Seconded by Alderman Moore

THAT the Minutes of the Regular Council Meeting held June 8, 1992,
be approved, as amended on Page 25 with respect
to the third recorded vote shown on that page,
to show that Alderman Gibson was opposed to the
motion and Alderman Orr in favour.

CARRIED

C 2.Minutes of the Special Council Meeting June 12, 1992.

C420-92Moved by Alderman Orr
Seconded by Alderman Moore

THAT the minutes of the Special Council Meeting held June 12, 1992,
be approved as printed and circulated.

CARRIED

CITY COUNCIL MINUTES JUNE 22, 1992

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D. CONSENT MOTION

C421-92 Moved by Alderman Hames
Seconded by Alderman Jeffrey

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

*F 1. Deputy Clerk and Commissioner, Planning and Development dated June 4, 1992 re: BY-LAW 178-91 - SANROSE CONSTRUCTION LIMITED. File: T2W14.6

RECOMMENDATION:

1. THAT the report of the Deputy Clerk and Commissioner, Planning and Development dated June 4, 1992 to the City Council meeting of June 22, 1992 re: BY-LAW 178-91 - SANROSE CONSTRUCTION LIMITED (T2W14.6), be received, and;

2. THAT the Clerk be directed to forward the Notices of Appeal to the Ontario Municipal Board in accordance with Section 34(23) of the Planning Act, R.S.O. 1990, c.P.13.

*F 2. Director, Development and Engineering Services dated June 10, 1992 re: HEART LAKE ROAD: CHRISTIANO MARIA PROPERTY - CONTRACT 92-108. File: F81 C92-108

RECOMMENDATION:

1. THAT the report of the Director, Development and Engineering Services dated June 10, 1992 to the City Council meeting of June 22, 1992 re: HEART LAKE ROAD: CHRISTIANO MARIA PROPERTY - CONTRACT 92-108, be received, and;

2. THAT the City agree to the proposed exchange of properties, and;

3. THAT the City's Legal Department be requested to prepare the necessary legal documents to effect this exchange, and;

4. THAT the Mayor and Clerk be authorized to execute the above referred to legal documents upon their completion.

*F 4. Manager, Traffic Engineering Services dated June 16, 1992 re: STREET PARTY - PARKLAWN DRIVE - JULY 11, 1992. File: C20

RECOMMENDATION:

1. THAT the report of the Manager, Traffic Engineering Services dated June 16, 1992 to the City Council meeting of June 22, 1992 re: STREET PARTY - PARKLAWN DRIVE - JULY 11, 1992, be received, and;

CITY COUNCIL MINUTES JUNE 22, 1992

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CONSENT MOTION CONTINUED

2.THAT permission be granted to the residents of Parklawn Drive for a Street Party on July 11, 1992 subject to standard permit conditions.

*F 5.Manager, Traffic Engineering Services dated June 16, 1992 re: STREET PARTY - WOOLISTON CRESCENT SOUTH - JULY 1, 1992. File: C20

RECOMMENDATION:

1.THAT the report of the Manager, Traffic Engineering Services dated June 16, 1992 to the City Council meeting of June 22, 1992 re: STREET PARTY - WOOLISTON CRESCENT SOUTH - JULY 1, 1992, be received, and;

2.THAT permission be granted to the residents of Wooliston Crescent South for a Street Party on July 1, 1992 subject to standard permit conditions.

*F 6.Manager, Traffic Engineering Services dated June 16, 1992 re: STREET PARTY - CASSANDER CRESCENT - JULY 1, 1992. File: C20

RECOMMENDATION:

1.THAT the report of the Manager, Traffic Engineering Services dated June 16, 1992 to the City Council meeting of June 22, 1992 re: STREET PARTY - CASSANDER CRESCENT - JULY 1, 1992, be received, and;

2.THAT permission be granted to the residents of Cassander Crescent for a Street Party on July 1, 1992 subject to standard permit conditions.

*F 7.Manager, Traffic Engineering Services dated June 16, 1992 re: STREET PARTY - MANGROVE ROAD - JUNE 27, 1992. File: C20

RECOMMENDATION:

1.THAT the report of the Manager, Traffic Engineering Services dated June 16, 1992 to the City Council meeting of June 22, 1992 re: STREET PARTY - MANGROVE ROAD - JUNE 27, 1992, be received, and;

2.THAT permission be granted the resident of Mangrove Road for a Street Party on June 27, 1992 subject to standard permit conditions.

CITY COUNCIL MINUTES JUNE 22, 1992

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CONSENT MOTION CONTINUED

*F 8. Manager, Traffic Engineering Services dated June 16, 1992 re:
B.I.A. REQUEST FOR TEMPORARY ROAD CLOSURE AND
BANNER ERECTION. File: C20/C15

RECOMMENDATION:

1. THAT the report of the Manager, Traffic Engineering Services dated June 16, 1992 to the City Council meeting of June 22, 1992 re: B.I.A. REQUEST FOR TEMPORARY ROAD CLOSURE AND BANNER ERECTION, be received, and;

2. THAT permission be granted to the Downtown Brampton Business Improvement Association for the closure of Main Street, Queen Street to Nelson Street, on Saturday July 11, 1992, 7:00 a.m. to 5:00 p.m. subject to standard permit conditions and the arranging of signing and barricading, and;

3. THAT permission be granted to the Downtown Brampton Business Improvement Association for the placement of banners on July 6, 1992 to July 11, 1992 at the Main Street banner site, subject to standard permit conditions.

*F 9. Commissioner of Public Works and Building dated June 17, 1992 re: RESOLUTION OF PARKING LIAISON COMMITTEE - COMMERCIAL CONCENTRATION TAX. File: G29

RECOMMENDATION:

1. THAT the report of the Commissioner of Public Works and Building dated June 17, 1992 to the City Council meeting of June 22, 1992 re: RESOLUTION OF PARKING LIAISON COMMITTEE - COMMERCIAL CONCENTRATION TAX, be received, and;

2. THAT the following resolution of the Parking Liaison Committee from its meeting of June 16, 1992, be endorsed and forwarded immediately to the Provincial Fair Tax Commission, Property Tax Working Group for their consideration and action:

"WHEREAS Bill 46, an "Act to establish a Commercial Concentration Tax" on public parking in the Greater Toronto Area became effective on January 1, 1990; and

"WHEREAS the Greater Toronto Area is defined as the Regional Municipalities of Durham, Halton, Peel, and York, and the Municipality of Metropolitan Toronto; and

CITY COUNCIL MINUTES JUNE 22, 1992

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"WHEREAS "Commercial Parking lot" means land used for parking of vehicles that is accessible to the public and for which a fee is charged; and

"WHEREAS the Act imposes a tax of \$10.75 per square meter for each square meter of gross area of land or the sum of the outside areas measured from the outside walls of any building at each level used exclusively for the purpose of a Commercial Parking lot; and

"WHEREAS the Tax of \$10.75 per square meter bears no relationship to revenues or net profits generated by a facility, thus resulting in the Tax being unfair; and

"WHEREAS the Commercial Concentration Tax discriminates against the Greater Metropolitan Toronto area, and thus Brampton residents, simply on the basis of their location; and

"WHEREAS the imposition of this Tax has undermined the capability of the Municipality to properly undertake its mandate of operating, improving and developing off-street parking facilities within its jurisdiction; and

"WHEREAS "Downtown" businesses dependent on nearby parking areas with "reasonable" rates are being further disadvantaged compared to shopping centres where parking is free; and

"WHEREAS increases in rates have caused a decline in gross and net revenues of the Municipality, thus increasing the impact of the Tax; and

"WHEREAS the Tax has generated consideration of conversion of parking lots to a "free" status, which would precipitate a severe decline in space "turnover", and decline in Transit usage; and

"WHEREAS it appears that the Provincial Government has not considered thoroughly the impact of the Commercial Concentration Tax on parking patrons of the business area and the parking lot owners;

"THEREFORE be it resolved that the Fair Tax Commission:

"1.Undertake a complete review and evaluation of the impact of the Commercial Concentration Tax on public parking lot users, parking lot operators, business owners, and the local economy.

CITY COUNCIL MINUTES JUNE 22, 1992

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CONSENT MOTION CONTINUED

"2.Examine other fairer and more equitable methods of taxation to generate the funds required."

3.THAT City Council authorize a staff delegation to the Fair Tax Commission in support of this matter.

*F11.Director, Urban Design and Zoning dated June 15, 1992 re:
BRAMPTON MEMORIAL GARDENS. File: C39CE/SP87

RECOMMENDATION:

1.THAT the report of the Director, Urban Design and Zoning dated June 15, 1992 to the City Council meeting of June 22, 1992 re: BRAMPTON MEMORIAL GARDENS, be received, and;

2.THAT the application by Brampton Memorial Gardens for two columbaria walls on the cemetery land at the northeast corner of Highway #7 and Chinguacousy Road, as described in the letter dated June 9, 1992 from Memorial Gardens Canada Limited to the City Clerk, be approved.

*F13.Commissioner of Community Services and Director of Parks Maintenance and Operations dated June 16, 1992 re: REVISED CEMETERY BY-LAW. (By-law 141-92). File: C39

RECOMMENDATION:

1.THAT the report of the Commissioner of Community Services and Director of Parks Maintenance and Operations dated June 16, 1992 to the City Council meeting of June 22, 1992 re: REVISED CEMETERY BY-LAW, be received, and;

2.THAT By-law 141-92, being a by-law to provide for the maintenance, management, regulation and control of certain cemeteries within the City of Brampton and to repeal By-law 318-80, as amended, be enacted.

*I 1.Hon. Dave Cooke, Minister of Municipal Affairs dated May 27, 1992 re: OPEN LOCAL GOVERNMENT. File: G75

RECOMMENDATION:

THAT the correspondence from the Hon. Dave Cooke, Minister of Municipal Affairs dated May 27, 1992 to the City Council meeting of June 22, 1992 re: OPEN LOCAL GOVERNMENT, be received.

CITY COUNCIL MINUTES JUNE 22, 1992

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CONSENT MOTION CONTINUED

*I 2.Ms. Shirley Martin, Ministry of State Transport dated June 9, 1992 re: SOUNDING OF TRAIN WHISTLES IN URBAN AREAS.
File: G75

RECOMMENDATION:

THAT the correspondence from Ms. Shirley Martin, Ministry of State Transport dated June 9, 1992 to the City Council meeting of June 22, 1992 re: SOUNDING OF TRAIN WHISTLES IN URBAN AREAS, be received.

*I 3.Mr. William Kent, Chair, Peel Board of Education dated June 11, 1992 re: BY-LAW TO PROHIBIT THE MANUFACTURE, DISPLAY, MARKETING FOR SALE OR SALE OF A REPLICA OF A FIREARM IN THE CITY OF BRAMPTON - BY-LAW 48-92.
File: G88

RECOMMENDATION:

THAT the correspondence from Mr. William Kent, Chair, Peel Board of Education dated June 11, 1992 to the City Council meeting of June 22, 1992 re: BY-LAW TO PROHIBIT THE MANUFACTURE, DISPLAY, MARKETING FOR SALE OR SALE OF A REPLICA OF A FIREARM IN THE CITY OF BRAMPTON - BY-LAW 48-92, be received.

*I 4.Hon. Bob Rae, Premier of Ontario dated June 12, 1992 re: PROVINCE OF ONTARIO PROPOSAL TO USE OMERS FUNDS TO INVEST IN LONG TERM GROWTH INDUSTRIES THROUGH A CROWN CORPORATION. File: G75

RECOMMENDATION:

THAT the correspondence from the Hon. Bob Rae, Premier of Ontario dated June 12, 1992 to the City Council meeting of June 22, 1992 re: PROVINCE OF ONTARIO PROPOSAL TO USE OMERS FUNDS TO INVEST IN LONG TERM GROWTH INDUSTRIES THROUGH A CROWN CORPORATION, be received.

*I 5.Ms. Ellen Sager, Legislative Co-ordinator, Regional Municipality of Peel dated May 29, 1992 re: RETAIL BUSINESS HOLIDAYS ACT - TOURISM EXEMPTION APPLICATION PROCEDURE. File: G85

RECOMMENDATION:

THAT the correspondence from Ms. Ellen Sager, Legislative Co-ordinator, Regional Municipality of Peel dated May 29, 1992 to the City Council meeting of June 22, 1992 re: RETAIL BUSINESS HOLIDAYS ACT - TOURISM EXEMPTION APPLICATION PROCEDURE, be received.

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*I 6.Mr. Denis Kelly, City Clerk, City of North York dated June 2, 1992 re: PROVINCIAL GOVERNMENT - ONTARIO LABOUR RELATIONS ACT - PROPOSED CHANGES. File: A55

RECOMMENDATION:

- 1.THAT the correspondence from Mr. Denis Kelly, City Clerk, City of North York dated June 2, 1992 to the City Council meeting of June 22, 1992 re: PROVINCIAL GOVERNMENT - ONTARIO LABOUR RELATIONS ACT - PROPOSED CHANGES, be received, and;
- 2.THAT the position of the City of North York in this regard be endorsed.

*M 2.Citizens' Advisory Committee, Ward 3, meeting held May 5, 1992. File: G353

RECOMMENDATION:

THAT the minutes of the Citizens' Advisory Committee, Ward 3, meeting held May 5, 1992 to the City Council meeting of June 22, 1992, be received.

*M 4.Citizens' Advisory Committee, Ward 6, meeting held March 18, 1992. File: G356

RECOMMENDATION:

THAT the minutes of the Citizens' Advisory Committee, Ward 6, meeting held March 18, 1992 to the City Council meeting of June 22, 1992, be received.

*M 5.Citizens' Advisory Committee, Ward 6, meeting held April 15, 1992. File: G356

RECOMMENDATION:

THAT the minutes of the Citizens' Advisory Committee, Ward 6, meeting held April 15, 1992 to the City Council meeting of June 22, 1992, be received.

*M 6.Citizens' Advisory Committee, Ward 9, meeting held April 8, 1992. File: G359

RECOMMENDATION:

THAT the minutes of the Citizens' Advisory Committee, Ward 9, meeting held April 8, 1992 to the City Council meeting of June 22, 1992, be received.

CARRIED

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E.DELEGATIONS

E 1.Mr. Jim Yarrow, Chairman, Brampton Hydro-Electric Commission
re: PRESENTATION OF 1991 ANNUAL REPORT. File:
G41

Mr. Jim Yarrow, Chairman, Brampton Hydro-Electric Commission
introduced the members of the Hydro-Electric
Commission and the directors and presented the
Commission's Annual Report for 1991. Mr. Yarrow
commented on the supply of electrical energy in
North America, and programs and fuels which will
reduce the use of electrical power. He noted that
85% of the Brampton Hydro-Electric Commission
revenues are required to purchase power. The
massive debt of Ontario Hydro means increases of
9 to 10.5% in 1993. Brampton Hydro's new
administration and service centre will officially
open in September.

C422-92Moved by Alderman Moore
Seconded by Councillor Fennell

THAT the delegation of Mr. Jim Yarrow, Chairman, Brampton
Hydro-Electric Commission to the City Council
meeting of June 22, 1992 re: PRESENTATION OF 1991
BRAMPTON-HYDRO ANNUAL REPORT, be received.

CARRIED

E 2.Mr. Frank Bean re: FRIENDS OF THE LIBRARY. File: G20

Mr. Frank Bean addressed Council as a fan, patron and user of the
Brampton library system. Mr. Bean reported he
is impressed with the quality and quantity of books
to be found in the library system, particularly
in the music library. He would like to see the
facilities supplemented and suggested that
"friends of the library" contribute books,
C.D.'s etc. to the library system and that the
Citizen Advisory Committees be informed. Mr.
Bean suggested that a committee be formed and he
would like to hear via Council representatives
the names of interested persons.

C423-92Moved by Alderman Richards
Seconded by Alderman Moore

- 1.THAT the delegation of Mr. Frank Bean to the City Council meeting
of June 22, 1992 re: FRIENDS OF THE
LIBRARY, be received, and;
- 2.THAT the proposal to give to the Brampton Library a C.D., tape,
or other form of music from any citizen,
be endorsed, and;
- 3.THAT the Citizen Advisory Committees be so informed.

CARRIED

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E 3. Ms. Lynn Butler and Sgt. Neil Ross, Peel Regional Police re:
PEEL CHILDREN'S SAFETY VILLAGE. File: G20

Ms. Lynn Butler and Sergeant Neil Ross, Peel Regional Police addressed Council regarding the Peel Children's Safety Village. A video was shown which illustrates how the Safety Village teaches the fundamentals of traffic, rail, bicycle and street smart safety to children. There is classroom and practical instruction. Some of the contributing developers and businesses were mentioned and it was noted that funds are still needed, either cash or services or materials. There will be thirteen buildings on the site and Council was requested to waive the appropriate building fees or charge only a nominal fee, or that Council make a contribution.

C424-92 Moved by Alderman Gibson
Seconded by Alderman Jeffrey

THAT the delegation of Ms. Lynn Butler and Sergeant Neil Ross, Peel Regional Police to the City Council meeting of June 22, 1992 re: PEEL CHILDREN'S SAFETY VILLAGE, be received.

CARRIED

THE FOLLOWING MOTION WAS ALSO PRESENTED:

C425-92 Moved by Councillor Fennell
Seconded by Alderman Metzak

THAT the request of the Peel Regional Police to waive building permit fees for the Peel Children's Safety Village be referred to staff for a fast report.

CARRIED

E 4. Mr. Elliott Hastings, Vice President, International Association of Fire Fighters re: LAY-OFF OF FIRE FIGHTERS.
File: G20

COUNCILLOR BEGLEY DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION OR VOTING ON THE MATTER.

Mr. Elliott Hastings, Vice President, International Association of Fire Fighters reported that negotiating committees regarding Brampton Fire Fighters Association Local 1068 had met all day today and reached an agreement, which has been ratified by Council, and which the firefighters will consider at meetings Wednesday morning.

C426-92 Moved by Alderman Metzak
Seconded by Alderman Jeffrey

THAT the delegation of Mr. Elliott Hastings, Vice President, International Association of Fire Fighters to the City Council meeting of June 22, 1992 re: LAY-OFF OF FIRE FIGHTERS, be received.

CARRIED

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E 5.Mr. Lou Massi, Chairman Ward 10 Citizens Advisory Committee re:
FIRE FIGHTERS. File: G20

WITHDRAWN PURSUANT TO COUNCIL'S RATIFICATION OF A MEMORANDUM OF
SETTLEMENT WITH BRAMPTON FIRE FIGHTERS
ASSOCIATION LOCAL 1068.

E 6.Delegations re: BRAMPTON OFFICIAL PLAN REVIEW - URBAN BOUNDARY
DECISION - LAND USE REFINEMENT AND PHASING
STRATEGY. File: P25/G20

Mr. Bill Winterhalt, Director, Planning Policy and Research made
a slide presentation regarding the Official Plan
Review: Urban Boundary and General Land Use
Concept.

The following delegates addressed Council:

Mr. Tony Finelli, representing his family who own lands on the
Mayfield Sideroad east of Creditview, asked that
their property be included within the Urban
Boundary.

Mr. Peter Weston, Weston and Associates addressed Council with regard
to the land immediately south of Area B. He
expressed concern that the area was split. Mr.
Weston felt that the issue of the environment is
important and that the municipality should make
a statement in favour of public transport and a
GO Station.

Mr. Myron Pestaluky, Venturon Realty Inc. noted that he is a landowner
in northwest Brampton and asked that Area B be
included in the urban boundary as was recommended
in previous reports. He suggested that if a total
of the four studies was taken and ranked, the Area
B, and A/B would be the preferred combination.

Mr. Michael Gagnon, Michael Gagnon Consulting Planners and Urban
Designers Ltd. on behalf of The Antrex Group which
has lands on the north and south side of Highway
#7 reported that a number of submissions for
inclusion of their lands in the urban boundary
were made. Because of the provincial initiative
for a GO station at Pleasant he requested the
inclusion of the Antrex lands as a priority
secondary plan area. They would like to compete
with other landowners in the area for
commercial/industrial development.

Mr. Michael Crabtree, John D. Rogers & Associates Inc. on behalf
of 720634 Ontario Ltd. noted that he represents
landowners of property bounded by Wanless Drive,
Creditview Road, McLaughlin Road and Mayfield
Road. He requested special consideration for
inclusion of these lands within the urban
boundary. Mr. Crabtree reported that previous
submissions have been made to the City, looking
at the land use compatibility with Caledon and
agricultural ratings. The lands need
consideration by Council for inclusion or at least
a place in a special study area.

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Mr. Ron Webb, Davis, Webb & Schulze, speaking for himself and Mr. Glen Schnarr, Solicitor and Consultant representing Brampton West Group referred to Page 3 6th paragraph of the June 19, 1992 report and noted that he hoped it was not intended to be implicit that there be a lower regard for environmental over transportation factors. He acknowledged that the environmental features in Area D must be preserved and protected. The Brampton West Group proposal is a comprehensive and composite one which would help establish a 60 to 40 residential/commercial ratio.

Mr. John Cutruzzola, as a citizen and resident of Area F, suggested that the designation of estate residential is not appropriate. This is the only orchard area left in the City. Why intrude on good garden lands? It should be left as it is.

Mr. Jack F. Hernick reported that he owns a family farm on the east side of Mississauga Road 1.3 km. north of Highway #7. He felt that the Chicago criteria of all development being adjacent or close to a GO train type of depot, or with access to bus lines, should be followed. The GO Station at Pleasant should be the hub of future development. Mr. Hernick's land is out of the proposed urban boundary and only 2.2 kms from the proposed GO Station and he asked that the urban boundary be extended to include his lands.

C427-92 Moved by Alderman Hutton
Seconded by Alderman Orr

THAT the following delegations to the City Council meeting of June 22, 1992 re: BRAMPTON OFFICIAL PLAN REVIEW - URBAN BOUNDARY DECISION - LAND USE REFINEMENT AND PHASING STRATEGY, be received:

- Mr. Tony Finelli
- Mr. Peter Weston, Weston and Associates
- Mr. Myron Pestaluky, Venturon Realty Inc.
- Mr. Michael Gagnon, Michael Gagnon Consulting Planners and Urban Designers Ltd. on behalf of The Antrex Group
- Mr. Michael F. Crabtree, John D. Rogers & Associates Inc. on behalf of 720634 Ontario Ltd.
- Mr. Ron Webb, Davis, Webb & Schulze on behalf of Brampton West Group
- Mr. John Cutruzzola
- Mr. Jack Hernick.

CARRIED

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ITEM F15 WAS BROUGHT FORWARD AT THIS TIME:

F15.Commissioner, Planning and Development dated June 19, 1992 re:
OFFICIAL PLAN REVIEW: JUNE 3, 1992 COUNCIL
RESOLUTIONS, GENERAL SUBMISSIONS AND PHASING
STRATEGY. File: P25

THE FOLLOWING MOTIONS WERE PRESENTED:

C428-92Moved by Alderman Jeffrey
Seconded by Alderman Sprovieri

THAT the report of the Commissioner of Planning and Development dated
June 19, 1992 to the City Council meeting of June
22, 1992 re: "Official Plan Review: June 3, 1992
Council Resolutions, General Submissions and
Phasing Strategy", and the notes of the Public
Meeting held June 8, 1992, be received.

CARRIED

C429-92Moved by Alderman Metzak
Seconded by Councillor Palleschi

THAT WHEREAS the preferred objective staff scenario for inclusion
is A and B,

THEREFORE be it resolved that we include into the Official Plan urban
envelope lands A and B.

THE MOTION WAS SPLIT AND VOTED ON AS FOLLOWS:

LOSTTHEREFORE be it resolved that we include into the Official Plan
urban envelope lands A.

LOST

THAT WHEREAS the preferred objective staff scenario for inclusion
is A and B,

THEREFORE be it resolved that we include into the Official Plan urban
envelope lands B.

CARRIED

C430-92Moved by Alderman Hunter
Seconded by Alderman Gibson

WHEREAS the only significant natural environment features in Area
D are associated with and contained within the
Huttonville Creek valley, and;

WHEREAS these features may be protected through numerous policies
of the various regulatory agencies, and;

WHEREAS the Huttonville Creek valley lands would be acquired by the
City through the development process thereby
providing for natural resource protection in
perpetuity, and;

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WHEREAS inclusion of Area D has been demonstrated to be the preferred urban expansion alternative from a transportation perspective on the basis of financial impact, reconstruction of Mississauga Road and the extension of Williams Parkway westerly to Mississauga Road, and;

WHEREAS the reconstructed Mississauga Road will form a more logical urban boundary than Creditview Road, and;

WHEREAS inclusion of Area D in the urban boundary assists in maximizing the positive attributes of the proposed GO Station at Pleasant, and;

WHEREAS several areas with greater agricultural significance have already been recommended for inclusion in the urban areas:

THEREFORE be it resolved that Area D be included in the urban expansion boundary.

CARRIED

C431-92 Moved by Alderman Hutton
Seconded by Alderman Orr

WHEREAS the Huttonville Estates residential development presents severe constraints to the continued agricultural viability of the lands located immediately north of this development, and;

WHEREAS the lands immediately to the east are proposed for urban Residential, and will further exacerbate the constraints to agricultural productivity, and;

WHEREAS there is a need for some additional estate residential development property in west Brampton:

THEREFORE be it resolved that expansion Area E be reassigned from estate residential to agriculture with the exception of the 100 acre area immediately north of the existing Huttonville Estates development.

CARRIED

C432-92 Moved by Councillor Fennell
Seconded by Alderman Moore

WHEREAS The City of Brampton Council wishes to protect the unique characteristics of our tender fruit soil and markets north and south of Embleton Road, and;

WHEREAS the special agricultural area north and south of Embleton Road is highly valued:

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THEREFORE be it resolved that expansion Area F and the specialty agricultural area formerly shown as employment reserves all be identified as Specialty Agriculture/Employment Reserve with appropriate land uses and phasing policies to be drafted by staff.

CARRIED

C433-92 Moved by Councillor Bissell
Seconded by Alderman Hutton

LOST THAT Area C be included in the Official Plan boundaries.

LOST

C434-92 Moved by Councillor Bissell
Seconded by Alderman Hunter

THAT the "bulb" extending north and west of the proposed Pleasant GO Station, as noted on Map 6 of the March 27, 1992 Official Plan Review Report, be included in the urban boundary.

CARRIED

C435-92 Moved by Alderman Gibson
Seconded by Alderman Hunter

1. THAT staff concentrate on the completion of this Official Plan Review and the four priority secondary plan areas (Gateway West, Eastgate, Vales of Castlemore and Fletcher's Creek Village) and proceed with any further first phase priority secondary plans when staff resources currently committed to the above projects become available for additional tasks, and;
2. THAT any future text references be changed accordingly.

CARRIED

C436-92 Moved by Alderman Hutton
Seconded by Alderman Moore

LOST WHEREAS it is critical for transportation reasons that the westerly extension of Williams Parkway from McLaughlin Road to Creditview Road be implemented as soon as possible, and;

WHEREAS it is critical to promote the westerly extension of Sandalwood Parkway from McLaughlin Road to Creditview Road and the widening of Mavis Road (Chinguacousy Road) in keeping with Brampton's Strategic Plan, and;

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WHEREAS it is critical for transportation reasons that the municipality promote the establishment of the Pleasant GO Station in keeping with Provincial initiatives and the ongoing Environmental Assessment Study, and;

WHEREAS from a start-up servicing cost perspective sub-area 8 (Fletcher's Creek North) has the lowest per hectare cost, and;

WHEREAS it is critical to stimulate industrial and commercial assessment opportunities, and;

WHEREAS thorough review of the area is required in order to facilitate comprehensive land use planning and;

THEREFORE be it resolved that a secondary plan be initiated immediately by the respective landowners under the direction of the City planning staff for the area encompassing the Pleasant GO Station, bounded by the CNR mainline, Creditview Road, McLaughlin Road and the westerly extension of Sandalwood Parkway from McLaughlin Road to Creditview Road and be considered a first phase priority secondary plan area.

LOST

C437-92 Moved by Councillor Begley
Seconded by Alderman Richards

THAT staff proceed to draft specific Official Plan phasing policies on the basis of the strategy outlined in the May 29, 1992 report subject to the staff proposed adjustments and clarification set out in section 5.2.1 of the June 19, 1992 report.

CARRIED

C438-92 Moved by Councillor Begley
Seconded by Alderman Richards

THAT the residential reserve on the west and south limits of Huttonville be reinstated as per the May 29, 1992 report.

CARRIED

E 7. Mr. D. R. Crawford, Taxpayers Coalition of Brampton re: RECENT MUNICIPAL BUDGET. File: G20

WITHDRAWN PURSUANT TO COUNCIL'S RATIFICATION OF A MEMORANDUM OF SETTLEMENT WITH BRAMPTON FIRE FIGHTERS ASSOCIATION LOCAL 1068.

F. REPORTS OF OFFICIALS

*F 1. Deputy Clerk and Commissioner, Planning and Development dated June 4, 1992 re: BY-LAW 178-91 - SANROSE CONSTRUCTION LIMITED. File: T2W14.6

DEALT WITH UNDER CONSENT RESOLUTION C421-92

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*F 2. Director, Development and Engineering Services dated June 10, 1992 re: HEART LAKE ROAD: CHRISTIANO MARIA PROPERTY - CONTRACT 92-108. File: F81 C92-108

DEALT WITH UNDER CONSENT RESOLUTION C421-92

F 3. Commissioner, Public Works and Building and Manager, Traffic Engineering Services re: COMPUTERIZED TRAFFIC SIGNAL CONTROL SYSTEM - SYSTEM MAINTENANCE SERVICE AGREEMENT BETWEEN FORTTRAN TRAFFIC SYSTEMS LIMITED AND THE CORPORATION OF THE CITY OF BRAMPTON (By-law 144-92). File: W35

C439-92 Moved by Alderman Hames
Seconded by Councillor Miles

1. THAT the report of the Commissioner, Public Works and Building and Manager, Traffic Engineering Services to the City Council meeting of June 22, 1992 re: COMPUTERIZED TRAFFIC SIGNAL CONTROL SYSTEM - SYSTEM MAINTENANCE SERVICE AGREEMENT BETWEEN FORTTRAN TRAFFIC SYSTEMS LIMITED AND THE CORPORATION OF THE CITY OF BRAMPTON (By-law 144-92), be received, and;

2. THAT By-law 144-92, being a by-law to authorize the execution of a Computerized Traffic Signal Control System Maintenance Service Agreement with Forttran Traffic Systems Limited, be passed.

CARRIED

*F 4. Manager, Traffic Engineering Services dated June 16, 1992 re: STREET PARTY - PARKLAWN DRIVE - JULY 11, 1992. File: C20

DEALT WITH UNDER CONSENT RESOLUTION C421-92

*F 5. Manager, Traffic Engineering Services dated June 16, 1992 re: STREET PARTY - WOOLISTON CRESCENT SOUTH - JULY 1, 1992. File: C20

DEALT WITH UNDER CONSENT RESOLUTION C421-92

*F 6. Manager, Traffic Engineering Services dated June 16, 1992 re: STREET PARTY - CASSANDER CRESCENT - JULY 1, 1992. File: C20

DEALT WITH UNDER CONSENT RESOLUTION C421-92

*F 7. Manager, Traffic Engineering Services dated June 16, 1992 re: STREET PARTY - MANGROVE ROAD - JUNE 27, 1992. File: C20

DEALT WITH UNDER CONSENT RESOLUTION C421-92

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*F 8. Manager, Traffic Engineering Services dated June 16, 1992 re:
B.I.A. REQUEST FOR TEMPORARY ROAD CLOSURE AND
BANNER ERECTION. File: C20/C15

DEALT WITH UNDER CONSENT RESOLUTION C421-92

*F 9. Commissioner of Public Works and Building dated June 17, 1992
re: RESOLUTION OF PARKING LIAISON
COMMITTEE - COMMERCIAL CONCENTRATION TAX. File:
G29

DEALT WITH UNDER CONSENT RESOLUTION C421-92

F10. Deputy City Clerk dated June 17, 1992 re: COMMUNITY SERVICES
COMMITTEE - ADDITIONAL ADVERTISING
REVENUES - TOTAL PAINT BUSES. File: T55

C440-92 Moved by Alderman Jeffrey
Seconded by Alderman Moore

THAT the report of the Deputy City Clerk dated June 17, 1992 to the
City Council meeting of June 22, 1992 re: COMMUNITY
SERVICES COMMITTEE RECOMMENDATION
CS047-92 - passed by Council on June 8, 1992
regarding ADDITIONAL ADVERTISING REVENUES - TOTAL
PAINT BUSES, be received.

CARRIED

C441-92 Moved by Alderman Jeffrey
Seconded by Alderman Moore

1. THAT the report of the Director of Transit and Commissioner of
Community Services dated May 27, 1992 to
the Community Services Committee meeting
of June 1, 1992 re: ADDITIONAL ADVERTISING
REVENUES - TOTAL PAINT BUSES, be received,
and;
2. That staff be authorized to include a provision for "Superbus"
advertising in the existing contract with
Trans Ad., and;
3. That the maximum number of buses eligible for "Superbus"
advertising will be five (5) in 1992 or
five (5) percent as the bus fleet
increases in size, and;
4. That all artwork proposed for "Superbus" advertisements, must be
unanimously approved by the Transit
Subcommittee prior to implementation.

CARRIED

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*F11.Director, Urban Design and Zoning dated June 15, 1992 re:
BRAMPTON MEMORIAL GARDENS. File: C39CE/SP87

DEALT WITH UNDER CONSENT RESOLUTION C421-92

F12.Commissioner, Planning and Development dated June 16, 1992 re:
REPORTS TO CITY COUNCIL REGARDING ZONING
BY-LAW/OFFICIAL PLAN AMENDMENTS CIRCULATED BY
ADJACENT MUNICIPALITIES. File: G20

C442-92Moved by Alderman Sprovieri
Seconded by Alderman Jeffrey

- 1.THAT the report of the Commissioner, Planning and Development dated June 16, 1992 to the City Council meeting of June 22, 1992 re: REPORTS TO CITY COUNCIL REGARDING ZONING BY-LAW/OFFICIAL PLAN AMENDMENTS CIRCULATED BY ADJACENT MUNICIPALITIES, be received, and;
- 2.THAT the Commissioner of Planning and Development be authorized to respond directly to official plan and zoning by-law amendments circulated by adjacent municipalities in accordance with the conditions set out in this report, and;
- 3.THAT the members of Council of the adjacent wards be notified when an application regarding zoning by-law or Official Plan amendments are received for possible comments.

CARRIED

*F13.Commissioner of Community Services and Director of Parks
Maintenance and Operations dated June 16, 1992
re: REVISED CEMETERY BY-LAW. (By-law 141-92).
File: C39

DEALT WITH UNDER CONSENT RESOLUTION C421-92

F14.Director of Development and Project Services and Commissioner
of Community Services dated June 17, 1992 re:
KINGKNOLL IV - PARK DEVELOPMENT. File: T2W15

C443-92Moved by Alderman Hames
Seconded by Councillor Miles

- 1.THAT the report of the Director of Development and Project Services and Commissioner of Community Services dated June 17, 1992 to the City Council meeting of June 22, 1992 re: KINGKNOLL IV - PARK DEVELOPMENT, be received, and;

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2.THAT Metrus Development Inc., be reimbursed for a total of \$91,198.00 as follows:

Original Contract Amount	\$ 84,645.05
Approved Changes	885.00
Applicable G.S.T.	5,987.10

\$ 91,517.15

3.THAT Landscape Planning Ltd. be awarded \$4,528.49 for consulting fees as follows:

5% Administration Cost	\$ 4,232.25
Applicable G.S.T.	296.24

\$ 4,528.49

4.THAT a total of \$96,045.64 be secured from the 1991 New Park Development account #3.596.00

CARRIED

F15.Commissioner, Planning and Development dated June 19, 1992 re: OFFICIAL PLAN REVIEW: JUNE 3, 1992 COUNCIL RESOLUTIONS, GENERAL SUBMISSIONS AND PHASING STRATEGY. File: P25

DEALT WITH UNDER DELEGATIONS E 6.

F16.Commissioner, Planning and Development dated June 19, 1992 re: CASH-IN-LIEU FOR LANDSCAPING - UPPER NINE PROPERTIES AND DEXFIELD INVESTMENTS. File: P15

C444-92Moved by Alderman McMullen
Seconded by Alderman Jeffrey

1.THAT the report of the Commissioner, Planning and Development dated June 19, 1992 to the City Council meeting of June 22, 1992 re: CASH-IN-LIEU FOR LANDSCAPING - UPPER NINE PROPERTIES AND DEXFIELD INVESTMENTS, be received, and;

2.THAT the Treasurer be authorized to transfer a total of \$13,154.50 from the Reserve for Future Construction (Reserve #18) to an account in the Capital Fund to be established for this purpose, to carry out supplemental boulevard planting in the Upper Nine subdivision and at the adjacent City Gateway project currently under construction on Highway #10 and to offset future landscaping costs associated with the Dexfield West subdivision.

CARRIED

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F17.Treasurer and Assistant to the Chief Administrative Officer,
Special Projects dated June 22, 1992 re: THE
ESTABLISHMENT OF A RESERVE FUND TO DEAL WITH MAJOR
BUILDING STUDY RETROFITS. File: F90

C445-92Moved by Councillor Miles
Seconded by Alderman Moore

- 1.THAT the report of the Treasurer and the Assistant to the Chief
Administrative Officer, Special Projects
dated June 22, 1992 to the City Council
meeting of June 22, 1992 re: THE
ESTABLISHMENT OF A RESERVE FUND TO DEAL
WITH MAJOR BUILDING STUDY RETROFITS, be
received, and;
- 2.THAT a reserve fund be established to provide financing for major
building study retrofits, and;
- 3.THAT all grants received relative to energy retrofits be deposited
into this reserve.

CARRIED

FOR PROCEDURAL REASONS THE FOLLOWING MOTION WAS PRESENTED:

C446-92Moved by Councillor Begley
Seconded by Alderman Richards

THAT pursuant to Section 22.1 of By-law 62-81 (The Procedural By-law)
as amended, Council shall continue until all
matters have been dealt with as listed on the
agenda.

CARRIED

G.COMMITTEE REPORTS

G 1.Report from the Planning Committee dated June 15, 1992. File:
G24PL

P073-92 NO. 2 AS FOLLOWS WAS EXTRACTED:

**GOREWAY DRIVE CORRIDOR SECONDARY PLAN - SELECTION OF PREFERRED LAND
USE OPTION. File: P25/SP39**

- 2.That Option 4-B be adopted in principle as the preferred land use
plan for the Goreway Drive Corridor
Secondary Plan and that its land use
designations be incorporated as part of
the Official Plan Review.**

CARRIED

AND VOTED ON AS FOLLOWS:

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ON TAKING A RECORDED VOTE THE DEPUTY CLERK NOTED THE MOTION "LOST"
5 YEAS, 9 NAYS AND 3 ABSENT AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Alderman Hutton	Councillor Palleschi	Alderman Jeffrey
Alderman Sprovieri	Alderman Moore	Councillor Begley
Alderman Orr	Councillor Fennell	Councillor Miles
Alderman Hames	Alderman McMullen	
Alderman Gibson	Alderman Metzack	
Mayor Robertson		
Alderman Richards		
Alderman Hunter		
Councillor Bissell		

THE FOLLOWING MOTION WAS THEN INTRODUCED REGARDING PART 2:

C447-92 Moved by Councillor Palleschi
Seconded by Councillor Fennell

THAT Option 4B be adopted, in principle, as amended to reflect that the lands within the ring road be designated residential medium/high density, as the preferred land use plan for the Goreway Drive Corridor Secondary Plan, and that its land use designations be incorporated as part of the Official Plan Review, and that this land be subject to the same policies as Area 1.

ON TAKING A RECORDED VOTE THE DEPUTY CLERK NOTED THE MOTION CARRIED
11 YEAS, 4 NAYS AND 2 ABSENT AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Councillor Palleschi	Alderman Hutton	Alderman Jeffrey
Alderman Moore	Alderman Sprovieri	Councillor Begley
Councillor Fennell	Alderman Orr	
Alderman McMullen	Alderman Hames	
Alderman Metzack		
Mayor Robertson		
Alderman Richards		
Councillor Miles		
Alderman Hunter		
Councillor Bissell		
Alderman Gibson		

C448-92 Moved by Alderman Hames
Seconded by Alderman Jeffrey

1. THAT the report from the Planning Committee meeting dated June 15, 1992, Recommendations P062-92 to P072-92, to the City Council meeting of June 22, 1992, be approved as amended in P073-92 Part 2 to read as follows:

That Option 4B be adopted in principle, as amended to reflect that the lands within the ring road be designated residential medium/high density, as the preferred land use plan for the Goreway Drive Corridor Secondary Plan and that its land use designations be incorporated as part of the Official Plan Review and that this land be subject to the same policies as Area 1.

CITY COUNCIL MINUTES JUNE 22, 1992

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CARRIED

CITY COUNCIL MINUTES JUNE 22, 1992

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G 2.Report from the Public Works Committee dated June 17, 1992.
File: G25PW

C449-92Moved by Councillor Fennell
Seconded by Alderman Moore

THAT the report from the Public Works Committee meeting dated June 17, 1992, Recommendations PW062-92 to PW071-92, to the Council meeting of June 22, 1992, be approved as printed and circulated.

CARRIED

G 3.Report from the Buildings and By-law Enforcement Committee dated June 17, 1992. File: G21BB

C450-92Moved by Alderman Sprovieri
Seconded by Alderman Moore

THAT the report from the Buildings and By-law Committee meeting dated June 17, 1992, Recommendations BB062-92 to BB069-92, to the Council meeting of June 22, 1992, be approved as printed and circulated.

CARRIED

H.UNFINISHED BUSINESS

H 1.AMENDMENT 201. RE: WOODLANDS MASTER AGREEMENT. File: P25-1201

The following motion had been deferred to this meeting of Council by Council at its meeting of April 27, 1992.

"THAT the report from the Planning Committee meeting dated April 21, 1992, Recommendations P033-92 to P047-92, to the Council meeting of April 27, 1992, be approved as amended to refer Recommendation P044-92 to the June 22, 1992 meeting of City Council."

C451-92Moved by Councillor Palleschi
Seconded by Alderman Jeffrey

THAT the matter of Amendment 201 - Woodlands Master Agreement File: P25-1201 be deferred to the August 17, 1992 Council meeting.

CARRIED

H 2.CARABRAM ENGLISH PAVILION. File: G21BB

Buildings and By-law Enforcement Committee at its meeting of June 17, 1992 referred this recommendation to the Council meeting of June 22, 1992 pending clarification of the percentage of proceeds to be returned to the English Pavilion.

CITY COUNCIL MINUTES JUNE 22, 1992

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C452-92 Moved by Alderman Richards
Seconded by Alderman Hames

1. THAT permission be granted for an ice cream truck to be present
at the English Carabram Pavilion at North
Park Secondary School in the parking lot
during pavilion hours, and;

2. THAT the standard fee in this regard be waived, subject
to standard permit conditions, and
a Letter of Agreement from the vendor
that 100% of the proceeds will be
returned to the English Pavilion.

CARRIED

I. CORRESPONDENCE

*I 1. Hon. Dave Cooke, Minister of Municipal Affairs dated May 27,
1992 re: OPEN LOCAL GOVERNMENT. File: G75

DEALT WITH UNDER CONSENT RESOLUTION C421-92

*I 2. Ms. Shirley Martin, Ministry of State Transport dated June 9,
1992 re: SOUNDING OF TRAIN WHISTLES IN URBAN AREAS.
File: G75

DEALT WITH UNDER CONSENT RESOLUTION C421-92

*I 3. Mr. William Kent, Chair, Peel Board of Education dated June
11, 1992 re: BY-LAW TO PROHIBIT THE MANUFACTURE,
DISPLAY, MARKETING FOR SALE OR SALE OF A REPLICA
OF A FIREARM IN THE CITY OF BRAMPTON - BY-LAW 48-92.
File: G88

DEALT WITH UNDER CONSENT RESOLUTION C421-92

*I 4. Hon. Bob Rae, Premier of Ontario dated June 12, 1992 re: PROVINCE
OF ONTARIO PROPOSAL TO USE OMERS FUNDS TO INVEST
IN LONG TERM GROWTH INDUSTRIES THROUGH A CROWN
CORPORATION. File: G75

DEALT WITH UNDER CONSENT RESOLUTION C421-92

*I 5. Ms. Ellen Sager, Legislative Co-ordinator, Regional
Municipality of Peel dated May 29, 1992 re: RETAIL
BUSINESS HOLIDAYS ACT - TOURISM EXEMPTION
APPLICATION PROCEDURE. File: G85

DEALT WITH UNDER CONSENT RESOLUTION C421-92

*I 6. Mr. Denis Kelly, City Clerk, City of North York dated June 2,
1992 re: PROVINCIAL GOVERNMENT - ONTARIO LABOUR
RELATIONS ACT - PROPOSED CHANGES. File: A55

DEALT WITH UNDER CONSENT RESOLUTION C421-92

CITY COUNCIL MINUTES JUNE 22, 1992

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I 7.Mr. L. Dutchak, Area Manager, Ministry of Transportation dated June 15, 1992 re: SANDALWAY CONNECTION/GOREWAY DRIVE RE-ALIGNMENT - FUNCTIONAL PLANNING STUDY AND TRAFFIC CIRCULATION ANALYSIS. File: W03

C453-92Moved by Alderman Jeffrey
Seconded by Councillor Fennell

1.THAT the correspondence from Mr. L. Dutchak, Area Manager, Ministry of Transportation dated June 15, 1992 to the City Council meeting of June 22, 1992 re: SANDALWAY CONNECTION/GOREWAY DRIVE RE-ALIGNMENT - FUNCTIONAL PLANNING STUDY AND TRAFFIC CIRCULATION ANALYSIS, be received and referred to the Commissioner of Public Works and Building, and;

2.THAT WHEREAS during Strategic Planning Workshops it has been made clear that long-range transportation planning is essential, staff be directed to address strategies for HOV lands throughout the City and coordinate with the Ministry of Transportation.

CARRIED

J.RESOLUTIONS

SEE C417-92 RE: NEGOTIATIONS - BRAMPTON FIREFIGHTERS ASSOCIATION LOCAL 1068.

J 1.Placement of Canadian Flag logo on all City vehicles.

C454-92Moved by Councillor Begley
Seconded by Councillor Miles

THAT the Canadian Flag, similar to the one on the police vehicles, be placed on all City vehicles as soon as possible, subject to a report of costs to the Administration and Finance Committee.

CARRIED

K.NOTICE OF MOTION

K 1.Moved by Alderman Orr
Seconded by Alderman Richards

THAT the matter of ball playing on streets be reopened. (BB023-92)
File: G21

L. PETITIONS - NIL

CITY COUNCIL MINUTES JUNE 22, 1992

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M.OTHER BUSINESS/NEW BUSINESS

M 1.Citizens' Advisory Committee, Ward 2, meeting held May 14, 1992.
File: G352

C455-92Moved by Alderman Jeffrey
Seconded by Alderman Sprovieri

1.THAT the minutes of the Citizens' Advisory Committee, Ward 2,
meeting held May 14, 1992 to the City
Council meeting of June 22, 1992, be
received, and;

2.THAT, as requested on Page M1-3 of these minutes, prior to any
Public Meetings on the proposed Joint
Policy Review of Group Homes and Lodging
Houses By-law, a copy of the draft by-law
be circulated to CAC's for comment.

CARRIED

*M 2.Citizens' Advisory Committee, Ward 3, meeting held May 5, 1992.
File: G353

DEALT WITH UNDER CONSENT RESOLUTION C421-92

M 3.Citizens' Advisory Committee, Ward 4, meeting held May 7, 1992.
File: G354

C456-92Moved by Alderman Moore
Seconded by Councillor Fennell

1.THAT the minutes of the Citizens' Advisory Committee, Ward 4,
meeting held May 7, 1992 to the City
Council meeting of June 22, 1992, be
received, and;

2.THAT the following items be referred to staff:

Item 6. d. Page M3-5

"THAT a traffic study be conducted into the installation of traffic
lights at the intersection of Drinkwater Road and
Chinguacousy Road, and;

THAT the Clerk's Department forward a copy of the Ward 4 CAC minutes
to Police (21 Division), and;

THAT the Ward 4 CAC requests an added Police presence to act as a
deterrent against speeding in this area."

Item 6. e. Page M3-6

"THAT the Brampton Safety Council check out safety concerns at the
corner of Ladore Avenue and Ambleside Drive.
Students from Centennial Senior Public School
cross Ambleside here to reach the walkway going
through to Elgin Drive. There are no school
crossing signs or signs to reduce speed on
Ambleside and it is being used as a speedway.
Students tend to dart across the road, there is
parking on both sides of Ambleside and visibility
can be poor."

CITY COUNCIL MINUTES JUNE 22, 1992

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Item 7. Page M3-6

"THAT Brampton Hydro provide the Ward 4 CAC the explanation of why the damage caused January 14, 1992 occurred during the reinstallation of power to these homes, not when power went out."

*M 4.Citizens' Advisory Committee, Ward 6, meeting held March 18, 1992. File: G356

DEALT WITH UNDER CONSENT RESOLUTION C421-92

*M 5.Citizens' Advisory Committee, Ward 6, meeting held April 15, 1992. File: G356

DEALT WITH UNDER CONSENT RESOLUTION C421-92

*M 6.Citizens' Advisory Committee, Ward 9, meeting held April 8, 1992. File: G359

DEALT WITH UNDER CONSENT RESOLUTION C421-92

N.TENDERS

N 1.CONTRACT NO. 92-134 - SUPPLY AND INSTALLATION OF TRAFFIC CONTROL SIGNALS AT THE INTERSECTIONS OF BROOKVIEW ROAD AND MCLAUGHLIN ROAD, LAURELCREST DRIVE/LEEWARD DRIVE AND VODDEN STREET. File: F81C92-134

C457-92Moved by Alderman Hames
Seconded by Councillor Miles

1.THAT CONTRACT NO. 92-134 - SUPPLY AND INSTALLATION OF TRAFFIC CONTROL SIGNALS AT THE INTERSECTIONS OF: BROOKVIEW ROAD AND MCLAUGHLIN ROAD, LAURELCREST DRIVE/LEEWARD DRIVE AND VODDEN STREET to the City Council meeting of June 22, 1992, be received, and;

2.THAT Contract No. 92-134 Part "B" be awarded to Ontario Power Contracting Limited in the amount of \$44,151.36 (Forty Four Thousand, One Hundred and Fifty One Dollars and Thirty Six Cents) being the lowest acceptable bid received, and;

3.THAT the awarding of Part "A" of the contract be deferred for a period not exceeding sixty (60) days from June 3, 1992, pending evaluation of the contractor's performance on Part "B".

CARRIED

CITY COUNCIL MINUTES JUNE 22, 1992

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N 2.CONTRACT NO. 92-037 - SUPPLY AND DELIVERY OF SOFT DRINKS AND RELATED EQUIPMENT. File: F81 C92-037

C458-92Moved by Alderman Hames
Seconded by Councillor Miles

- 1.THAT CONTRACT NO. 92-037 - SUPPLY AND DELIVERY OF SOFT DRINKS AND RELATED EQUIPMENT to the City Council meeting of June 22, 1992, be received, and;
- 2.THAT Contract No. 92-037 be awarded to Coca-Cola Bottling Ltd., at the unit prices quoted, being the lowest acceptable bid received.

CARRIED

N 3.CONTRACT NO. 92-111 - RECONSTRUCTION OF COUNTRYSIDE DRIVE FROM GOREWAY DRIVE TO MCVEAN DRIVE. File: F81C92-111

C459-92Moved by Alderman Hames
Seconded by Councillor Miles

- 1.THAT CONTRACT NO. 92-111 - RECONSTRUCTION OF COUNTRYSIDE DRIVE FROM GOREWAY DRIVE TO MCVEAN DRIVE to the City Council meeting of June 22, 1992, be received, and;
- 2.THAT Contract No. 92-111 be awarded to Graham Bros. Construction Limited in the total amount of \$1,007,694.70 (One Million and Seven Thousand, Six Hundred and Ninety Four Dollars and Seventy Cents) being the lowest acceptable bid received.

CARRIED

N 4.CONTRACT NO. 92-010 - SUPPLY AND INSTALLATION OF PLAYSTRUCTURES AND RELATED WORKS. File: F81C92-010

C460-92Moved by Alderman Hames
Seconded by Councillor Miles

- 1.THAT CONTRACT NO. 92-010 - SUPPLY AND INSTALLATION OF PLAYSTRUCTURES AND RELATED WORKS to the City Council meeting of June 22, 1992, be received, and;
- 2.THAT Contract No. 92-010 (including the Provisional items) be awarded to Ellren & Sons Construction Inc., in the total corrected amount of \$114,575.12 (One Hundred and Fourteen Thousand, Five Hundred and Seventy Five Dollars and Twelve Cents) being the lowest acceptable bid received, and;

— ### —

2.THAT Contract No. 92-015 be awarded to Tony Battista Paving Inc., in the total amount of \$81,633.61 (Eighty One Thousand, Six Hundred and Thirty Three Dollars and Sixty One Cents) being the lowest acceptable bid received, and;

CITY COUNCIL MINUTES JUNE 22, 1992

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3. THAT the funds be provided from the following accounts:

A, C, D, E, F, G	- 3.653.00.0000	\$59,177.03
B, H, I	- 3.589.00.0000	\$22,456.58

\$81,633.61

CARRIED

O. BY-LAWS

C463-92 Moved by Alderman Metzack
Seconded by Alderman Jeffrey

THAT By-laws 122-92 to 147-92 as listed on the Council meeting agenda dated June 22, 1992 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

122-92 To accept and assume as public highways the streets on
Registered Plan M-92.

123-92 To accept and assume as public highways the streets on
Registered Plan M-416.

124-92 To accept and assume as public highways the streets on
Registered Plan M-417.

125-92 To accept and assume as public highways the streets on
Registered Plan 43M-495.

126-92 To accept and assume as public highways the streets on
Registered Plan 43M-626.

127-92 To accept and assume as public highways the streets on
Registered Plan 43M-641.

128-92 To accept and assume as public highways the streets on
Registered Plan 43M-704.

129-92 To accept and assume as public highways the streets on
Registered Plan 43M-705.

130-92 To accept and assume as public highways the streets on
Registered Plan 43M-725.

131-92 To accept and assume as public highways the streets on
Registered Plan 43M-762.

CITY COUNCIL MINUTES JUNE 22, 1992

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132-92To accept and assume as public highways the streets on
Registered Plan 43M-763.

133-92To accept and assume as public highways the streets on
Registered Plan 43M-764.

134-92To accept and assume as public highways the streets on
Registered Plan 43M-765.

135-92To accept and assume as public highways the streets on
Registered Plan 43M-771.

136-92To accept and assume as public highways the streets on
Registered Plan 43M-773.

137-92To accept and assume as public highways the streets on
Registered Plan 43M-776.

138-92To accept and assume as public highways the streets on
Registered Plan 43M-779.

139-92To accept and assume as public highways the streets on
Registered Plan 43M-829.

140-92To accept and assume as public highways the streets on
Registered Plan 43M-881.

141-92To provide for the maintenance, management, regulation and
control of certain cemeteries within
the City of Brampton and to repeal
By-law 318-80, as amended. (F13)

142-92To authorize a Capital Expenditure in the amount of \$843,000.00
for the construction of a Centre/Ski
Chalet at Chinguacousy Park (OMB
File E900338) and to repeal By-law
149-90.

143-92To authorize a Capital Expenditure in the amount of
\$1,620,000.00 for mapping and
purchases of equipment related to
the Brampton Geographic Information
System (OMB File E910367).

144-92To authorize the execution of a Computerized Traffic Signal
Control System Maintenance Service
Agreement with Fortran Traffic
Systems Limited. (F3)

145-92To accept and assume as public highways the streets on
Registered Plan 43M-524.

CITY COUNCIL MINUTES JUNE 22, 1992

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146-92 To authorize the execution of a lease with Sentrex
Communications Systems Inc. for
parking and storage space at 25
Rutherford Road South.

147-92 To authorize the execution of an agreement between Lednier
Construction Co. Ltd, Rymall
Construction Inc. and The
Corporation of The City of Brampton.

CARRIED

P. "IN CAMERA" ITEM - PERSONNEL, LITIGATION AND PROPERTY MATTERS.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF
THE WHOLE "IN CAMERA" TO DISCUSS PERSONNEL, LITIGATION
AND PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF
THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY
OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN
CAMERA" IN THE MATTERS.

C464-92 Moved by Alderman Metzak
Seconded by Alderman Jeffrey

THAT By-law 148-92 listed on the Council meeting agenda dated June
22, 1992 be given the required number of readings,
taken as read, and signed by the Mayor and Clerk
and Corporate Seal affixed thereto.

CARRIED

148-92 To confirm the proceedings of Council meeting held June 22,
1992.

Q. ADJOURNMENT

C465-92 Moved by Alderman Gibson
Seconded by Alderman Jeffrey

THAT this Council do now adjourn to meet again on Monday, July 13,
1992 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 1:00 A.M. TUESDAY, JUNE 23, 1992.

PETER ROBERTSON

MAYOR

LEONARD J. MIKULICH

CLERK

CITY COUNCIL MINUTES JUNE 22, 1992

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CITY COUNCIL MINUTES JUNE 22, 1992

PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PERSONNEL, LITIGATION AND PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PERSONNEL, LITIGATION AND PROPERTY MATTERS.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON JUNE 22, 1992 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Councillor R. Begley
Councillor L. Bissell
Councillor S. Fennell
Councillor G. Miles
Councillor P. Palleschi
Alderman R. Hunter
Alderman L. Jeffrey
Alderman D. McMullen
Alderman M. Moore
Alderman G. Gibson
Alderman J. Hutton
Alderman V. Orr
Alderman P. Richards
Alderman D. Metzак
Alderman J. Sprovieri
Alderman S. Hames

UPON MOVING OUT OF "IN CAMERA" THE FOLLOWING MOTION WAS PRESENTED:

C417-92 Moved by Alderman Metzак
 Seconded by Councillor Fennell

THAT the City of Brampton Council endorse the Memorandum of Settlement arrived at June 22, 1992 with the Brampton Firefighters Union Local 1068 as reported to the "In Camera" Council meeting on June 22, 1992.

CARRIED

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated June 22, 1992.

C418-92 Moved by Alderman Sprovieri
 Seconded by Alderman Jeffrey

THAT the Agenda for the Council meeting dated June 22, 1992, be approved as amended to add to delegation E 6 Mr. Michael Crabtree, Mr. Ron Webb, Mr. J. Cutruzzola and Mr. J. Hernick, and add Reports F16 (Upper Nine) and F17 (Building Study Retrofits), and Resolution J 1.

CARRIED

CITY COUNCIL MINUTES JUNE 22, 1992

AMENDMENTS:

ADD:

E 6. Add:
Mr. Michael Crabtree, Consultant on behalf of 720634 Ontario Ltd.
Mr. Ron Webb, Davis, Webb & Schulze on behalf of Brampton West
Mr. J. Cutruzzola
Mr. J. F. Hernick

F16. Commissioner, Planning and Development dated June 19, 1992 re: CASH-IN-LIEU FOR LANDSCAPING - UPPER NINE PROPERTIES AND DEXFIELD INVESTMENTS. File: P15

F17. Treasurer and Assistant to the Chief Administrative Officer, Special Projects dated June 22, 1992 re: THE ESTABLISHMENT OF A RESERVE FUND TO DEAL WITH MAJOR BUILDING STUDY RETROFITS. File: F90

J 1. Motion regarding placement of Canadian Flag logo on all City vehicles.

B. CONFLICTS OF INTEREST

B 1. COUNCILLOR BEGLEY - E 4, E 5 AND E 7 - HUSBAND EMPLOYED BY FIRE DEPARTMENT.

B 2. COUNCILLOR BEGLEY - "IN CAMERA" ITEM - SPECIAL COUNCIL MEETING OF JUNE 12, 1992 -HUSBAND EMPLOYED BY FIRE DEPARTMENT. COUNCILLOR BEGLEY RECORDED HER CONFLICT AT THIS TIME AS SHE WAS ABSENT FROM THE SPECIAL COUNCIL MEETING ON JUNE 12, 1992.

C. ADOPTION OF MINUTES

C 1. Minutes of the Regular Council Meeting held June 8, 1992.

C419-92 Moved by Alderman Hunter
Seconded by Alderman Moore

THAT the Minutes of the Regular Council Meeting held June 8, 1992, be approved, as amended on Page 25 with respect to the third recorded vote shown on that page, to show that Alderman Gibson was opposed to the motion and Alderman Orr in favour.

CARRIED

C 2. Minutes of the Special Council Meeting June 12, 1992.

C420-92 Moved by Alderman Orr
Seconded by Alderman Moore

THAT the minutes of the Special Council Meeting held June 12, 1992, be approved as printed and circulated.

CARRIED

CITY COUNCIL MINUTES JUNE 22, 1992

D. CONSENT MOTION

C421-92 Moved by Alderman Hames
Seconded by Alderman Jeffrey

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- * F 1. Deputy Clerk and Commissioner, Planning and Development dated June 4, 1992 re: BY-LAW 178-91 - SANROSE CONSTRUCTION LIMITED. File: T2W14.6

RECOMMENDATION:

1. THAT the report of the Deputy Clerk and Commissioner, Planning and Development dated June 4, 1992 to the City Council meeting of June 22, 1992 re: BY-LAW 178-91 - SANROSE CONSTRUCTION LIMITED (T2W14.6), be received, and;
2. THAT the Clerk be directed to forward the Notices of Appeal to the Ontario Municipal Board in accordance with Section 34(23) of the Planning Act, R.S.O. 1990, c.P.13.

- * F 2. Director, Development and Engineering Services dated June 10, 1992 re: HEART LAKE ROAD: CHRISTIANO MARIA PROPERTY - CONTRACT 92-108. File: F81 C92-108

RECOMMENDATION:

1. THAT the report of the Director, Development and Engineering Services dated June 10, 1992 to the City Council meeting of June 22, 1992 re: HEART LAKE ROAD: CHRISTIANO MARIA PROPERTY - CONTRACT 92-108, be received, and;
2. THAT the City agree to the proposed exchange of properties, and;
3. THAT the City's Legal Department be requested to prepare the necessary legal documents to effect this exchange, and;
4. THAT the Mayor and Clerk be authorized to execute the above referred to legal documents upon their completion.

- * F 4. Manager, Traffic Engineering Services dated June 16, 1992 re: STREET PARTY - PARKLAWN DRIVE - JULY 11, 1992. File: C20

RECOMMENDATION:

1. THAT the report of the Manager, Traffic Engineering Services dated June 16, 1992 to the City Council meeting of June 22, 1992 re: STREET PARTY - PARKLAWN DRIVE - JULY 11, 1992, be received, and;

CITY COUNCIL MINUTES JUNE 22, 1992

CONSENT MOTION CONTINUED

2. THAT permission be granted to the residents of Parklawn Drive for a Street Party on July 11, 1992 subject to standard permit conditions.

* F 5. Manager, Traffic Engineering Services dated June 16, 1992 re: STREET PARTY - WOOLISTON CRESCENT SOUTH - JULY 1, 1992. File: C20

RECOMMENDATION:

1. THAT the report of the Manager, Traffic Engineering Services dated June 16, 1992 to the City Council meeting of June 22, 1992 re: STREET PARTY - WOOLISTON CRESCENT SOUTH - JULY 1, 1992, be received, and;
2. THAT permission be granted to the residents of Wooliston Crescent South for a Street Party on July 1, 1992 subject to standard permit conditions.

* F 6. Manager, Traffic Engineering Services dated June 16, 1992 re: STREET PARTY - CASSANDER CRESCENT - JULY 1, 1992. File: C20

RECOMMENDATION:

1. THAT the report of the Manager, Traffic Engineering Services dated June 16, 1992 to the City Council meeting of June 22, 1992 re: STREET PARTY - CASSANDER CRESCENT - JULY 1, 1992, be received, and;
2. THAT permission be granted to the residents of Cassander Crescent for a Street Party on July 1, 1992 subject to standard permit conditions.

* F 7. Manager, Traffic Engineering Services dated June 16, 1992 re: STREET PARTY - MANGROVE ROAD - JUNE 27, 1992. File: C20

RECOMMENDATION:

1. THAT the report of the Manager, Traffic Engineering Services dated June 16, 1992 to the City Council meeting of June 22, 1992 re: STREET PARTY - MANGROVE ROAD - JUNE 27, 1992, be received, and;
2. THAT permission be granted the resident of Mangrove Road for a Street Party on June 27, 1992 subject to standard permit conditions.

CITY COUNCIL MINUTES JUNE 22, 1992

CONSENT MOTION CONTINUED

- * F 8. Manager, Traffic Engineering Services dated June 16, 1992 re: B.I.A. REQUEST FOR TEMPORARY ROAD CLOSURE AND BANNER ERECTION. File: C20/C15

RECOMMENDATION:

1. THAT the report of the Manager, Traffic Engineering Services dated June 16, 1992 to the City Council meeting of June 22, 1992 re: B.I.A. REQUEST FOR TEMPORARY ROAD CLOSURE AND BANNER ERECTION, be received, and;
2. THAT permission be granted to the Downtown Brampton Business Improvement Association for the closure of Main Street, Queen Street to Nelson Street, on Saturday July 11, 1992, 7:00 a.m. to 5:00 p.m. subject to standard permit conditions and the arranging of signing and barricading, and;
3. THAT permission be granted to the Downtown Brampton Business Improvement Association for the placement of banners on July 6, 1992 to July 11, 1992 at the Main Street banner site, subject to standard permit conditions.

- * F 9. Commissioner of Public Works and Building dated June 17, 1992 re: RESOLUTION OF PARKING LIAISON COMMITTEE - COMMERCIAL CONCENTRATION TAX. File: G29

RECOMMENDATION:

1. THAT the report of the Commissioner of Public Works and Building dated June 17, 1992 to the City Council meeting of June 22, 1992 re: RESOLUTION OF PARKING LIAISON COMMITTEE - COMMERCIAL CONCENTRATION TAX, be received, and;
2. THAT the following resolution of the Parking Liaison Committee from its meeting of June 16, 1992, be endorsed and forwarded immediately to the Provincial Fair Tax Commission, Property Tax Working Group for their consideration and action:

"WHEREAS Bill 46, an "Act to establish a Commercial Concentration Tax" on public parking in the Greater Toronto Area became effective on January 1, 1990; and

"WHEREAS the Greater Toronto Area is defined as the Regional Municipalities of Durham, Halton, Peel, and York, and the Municipality of Metropolitan Toronto; and

CITY COUNCIL MINUTES JUNE 22, 1992

"WHEREAS "Commercial Parking lot" means land used for parking of vehicles that is accessible to the public and for which a fee is charged; and

"WHEREAS the Act imposes a tax of \$10.75 per square meter for each square meter of gross area of land or the sum of the outside areas measured from the outside walls of any building at each level used exclusively for the purpose of a Commercial Parking lot; and

"WHEREAS the Tax of \$10.75 per square meter bears no relationship to revenues or net profits generated by a facility, thus resulting in the Tax being unfair; and

"WHEREAS the Commercial Concentration Tax discriminates against the Greater Metropolitan Toronto area, and thus Brampton residents, simply on the basis of their location; and

"WHEREAS the imposition of this Tax has undermined the capability of the Municipality to properly undertake its mandate of operating, improving and developing off-street parking facilities within its jurisdiction; and

"WHEREAS "Downtown" businesses dependent on nearby parking areas with "reasonable" rates are being further disadvantaged compared to shopping centres where parking is free; and

"WHEREAS increases in rates have caused a decline in gross and net revenues of the Municipality, thus increasing the impact of the Tax; and

"WHEREAS the Tax has generated consideration of conversion of parking lots to a "free" status, which would precipitate a severe decline in space "turnover", and decline in Transit usage; and

"WHEREAS it appears that the Provincial Government has not considered thoroughly the impact of the Commercial Concentration Tax on parking patrons of the business area and the parking lot owners;

"THEREFORE be it resolved that the Fair Tax Commission:

- "1. Undertake a complete review and evaluation of the impact of the Commercial Concentration Tax on public parking lot users, parking lot operators, business owners, and the local economy.

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CONSENT MOTION CONTINUED

- "2. Examine other fairer and more equitable methods of taxation to generate the funds required."
3. THAT City Council authorize a staff delegation to the Fair Tax Commission in support of this matter.

* F11. Director, Urban Design and Zoning dated June 15, 1992 re: BRAMPTON MEMORIAL GARDENS. File: C39CE/SP87

RECOMMENDATION:

1. THAT the report of the Director, Urban Design and Zoning dated June 15, 1992 to the City Council meeting of June 22, 1992 re: BRAMPTON MEMORIAL GARDENS, be received, and;
2. THAT the application by Brampton Memorial Gardens for two columbaria walls on the cemetery land at the northeast corner of Highway #7 and Chinguacousy Road, as described in the letter dated June 9, 1992 from Memorial Gardens Canada Limited to the City Clerk, be approved.

* F13. Commissioner of Community Services and Director of Parks Maintenance and Operations dated June 16, 1992 re: REVISED CEMETERY BY-LAW. (By-law 141-92). File: C39

RECOMMENDATION:

1. THAT the report of the Commissioner of Community Services and Director of Parks Maintenance and Operations dated June 16, 1992 to the City Council meeting of June 22, 1992 re: REVISED CEMETERY BY-LAW, be received, and;
2. THAT By-law 141-92, being a by-law to provide for the maintenance, management, regulation and control of certain cemeteries within the City of Brampton and to repeal By-law 318-80, as amended, be enacted.

* I 1. Hon. Dave Cooke, Minister of Municipal Affairs dated May 27, 1992 re: OPEN LOCAL GOVERNMENT. File: G75

RECOMMENDATION:

THAT the correspondence from the Hon. Dave Cooke, Minister of Municipal Affairs dated May 27, 1992 to the City Council meeting of June 22, 1992 re: OPEN LOCAL GOVERNMENT, be received.

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CONSENT MOTION CONTINUED

- * I 2. Ms. Shirley Martin, Ministry of State Transport dated June 9, 1992 re: SOUNDING OF TRAIN WHISTLES IN URBAN AREAS. File: G75

RECOMMENDATION:

THAT the correspondence from Ms. Shirley Martin, Ministry of State Transport dated June 9, 1992 to the City Council meeting of June 22, 1992 re: SOUNDING OF TRAIN WHISTLES IN URBAN AREAS, be received.

- * I 3. Mr. William Kent, Chair, Peel Board of Education dated June 11, 1992 re: BY-LAW TO PROHIBIT THE MANUFACTURE, DISPLAY, MARKETING FOR SALE OR SALE OF A REPLICA OF A FIREARM IN THE CITY OF BRAMPTON - BY-LAW 48-92. File: G88

RECOMMENDATION:

THAT the correspondence from Mr. William Kent, Chair, Peel Board of Education dated June 11, 1992 to the City Council meeting of June 22, 1992 re: BY-LAW TO PROHIBIT THE MANUFACTURE, DISPLAY, MARKETING FOR SALE OR SALE OF A REPLICA OF A FIREARM IN THE CITY OF BRAMPTON - BY-LAW 48-92, be received.

- * I 4. Hon. Bob Rae, Premier of Ontario dated June 12, 1992 re: PROVINCE OF ONTARIO PROPOSAL TO USE OMERS FUNDS TO INVEST IN LONG TERM GROWTH INDUSTRIES THROUGH A CROWN CORPORATION. File: G75

RECOMMENDATION:

THAT the correspondence from the Hon. Bob Rae, Premier of Ontario dated June 12, 1992 to the City Council meeting of June 22, 1992 re: PROVINCE OF ONTARIO PROPOSAL TO USE OMERS FUNDS TO INVEST IN LONG TERM GROWTH INDUSTRIES THROUGH A CROWN CORPORATION, be received.

- * I 5. Ms. Ellen Sager, Legislative Co-ordinator, Regional Municipality of Peel dated May 29, 1992 re: RETAIL BUSINESS HOLIDAYS ACT - TOURISM EXEMPTION APPLICATION PROCEDURE. File: G85

RECOMMENDATION:

THAT the correspondence from Ms. Ellen Sager, Legislative Co-ordinator, Regional Municipality of Peel dated May 29, 1992 to the City Council meeting of June 22, 1992 re: RETAIL BUSINESS HOLIDAYS ACT - TOURISM EXEMPTION APPLICATION PROCEDURE, be received.

CITY COUNCIL MINUTES JUNE 22, 1992

- * I 6. Mr. Denis Kelly, City Clerk, City of North York dated June 2, 1992 re: PROVINCIAL GOVERNMENT - ONTARIO LABOUR RELATIONS ACT - PROPOSED CHANGES. File: A55

RECOMMENDATION:

1. THAT the correspondence from Mr. Denis Kelly, City Clerk, City of North York dated June 2, 1992 to the City Council meeting of June 22, 1992 re: PROVINCIAL GOVERNMENT - ONTARIO LABOUR RELATIONS ACT - PROPOSED CHANGES, be received, and;
2. THAT the position of the City of North York in this regard be endorsed.

- * M 2. Citizens' Advisory Committee, Ward 3, meeting held May 5, 1992. File: G353

RECOMMENDATION:

THAT the minutes of the Citizens' Advisory Committee, Ward 3, meeting held May 5, 1992 to the City Council meeting of June 22, 1992, be received.

- * M 4. Citizens' Advisory Committee, Ward 6, meeting held March 18, 1992. File: G356

RECOMMENDATION:

THAT the minutes of the Citizens' Advisory Committee, Ward 6, meeting held March 18, 1992 to the City Council meeting of June 22, 1992, be received.

- * M 5. Citizens' Advisory Committee, Ward 6, meeting held April 15, 1992. File: G356

RECOMMENDATION:

THAT the minutes of the Citizens' Advisory Committee, Ward 6, meeting held April 15, 1992 to the City Council meeting of June 22, 1992, be received.

- * M 6. Citizens' Advisory Committee, Ward 9, meeting held April 8, 1992. File: G359

RECOMMENDATION:

THAT the minutes of the Citizens' Advisory Committee, Ward 9, meeting held April 8, 1992 to the City Council meeting of June 22, 1992, be received.

CARRIED

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E. DELEGATIONS

- E 1. Mr. Jim Yarrow, Chairman, Brampton Hydro-Electric Commission re: PRESENTATION OF 1991 ANNUAL REPORT. File: G41

Mr. Jim Yarrow, Chairman, Brampton Hydro-Electric Commission introduced the members of the Hydro-Electric Commission and the directors and presented the Commission's Annual Report for 1991. Mr. Yarrow commented on the supply of electrical energy in North America, and programs and fuels which will reduce the use of electrical power. He noted that 85% of the Brampton Hydro-Electric Commission revenues are required to purchase power. The massive debt of Ontario Hydro means increases of 9 to 10.5% in 1993. Brampton Hydro's new administration and service centre will officially open in September.

C422-92 Moved by Alderman Moore
Seconded by Councillor Fennell

THAT the delegation of Mr. Jim Yarrow, Chairman, Brampton Hydro-Electric Commission to the City Council meeting of June 22, 1992 re: PRESENTATION OF 1991 BRAMPTON-HYDRO ANNUAL REPORT, be received.

CARRIED

- E 2. Mr. Frank Bean re: FRIENDS OF THE LIBRARY. File: G20

Mr. Frank Bean addressed Council as a fan, patron and user of the Brampton library system. Mr. Bean reported he is impressed with the quality and quantity of books to be found in the library system, particularly in the music library. He would like to see the facilities supplemented and suggested that "friends of the library" contribute books, C.D.'s etc. to the library system and that the Citizen Advisory Committees be informed. Mr. Bean suggested that a committee be formed and he would like to hear via Council representatives the names of interested persons.

C423-92 Moved by Alderman Richards
Seconded by Alderman Moore

1. THAT the delegation of Mr. Frank Bean to the City Council meeting of June 22, 1992 re: FRIENDS OF THE LIBRARY, be received, and;
2. THAT the proposal to give to the Brampton Library a C.D., tape, or other form of music from any citizen, be endorsed, and;
3. THAT the Citizen Advisory Committees be so informed.

CARRIED

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E 3. Ms. Lynn Butler and Sgt. Neil Ross, Peel Regional Police re: PEEL CHILDREN'S SAFETY VILLAGE. File: G20

Ms. Lynn Butler and Sergeant Neil Ross, Peel Regional Police addressed Council regarding the Peel Children's Safety Village. A video was shown which illustrates how the Safety Village teaches the fundamentals of traffic, rail, bicycle and street smart safety to children. There is classroom and practical instruction. Some of the contributing developers and businesses were mentioned and it was noted that funds are still needed, either cash or services or materials. There will be thirteen buildings on the site and Council was requested to waive the appropriate building fees or charge only a nominal fee, or that Council make a contribution.

C424-92 Moved by Alderman Gibson
Seconded by Alderman Jeffrey

THAT the delegation of Ms. Lynn Butler and Sergeant Neil Ross, Peel Regional Police to the City Council meeting of June 22, 1992 re: PEEL CHILDREN'S SAFETY VILLAGE, be received.

CARRIED

THE FOLLOWING MOTION WAS ALSO PRESENTED:

C425-92 Moved by Councillor Fennell
Seconded by Alderman Metzak

THAT the request of the Peel Regional Police to waive building permit fees for the Peel Children's Safety Village be referred to staff for a fast report.

CARRIED

E 4. Mr. Elliott Hastings, Vice President, International Association of Fire Fighters re: LAY-OFF OF FIRE FIGHTERS. File: G20

COUNCILLOR BEGLEY DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION OR VOTING ON THE MATTER.

Mr. Elliott Hastings, Vice President, International Association of Fire Fighters reported that negotiating committees regarding Brampton Fire Fighters Association Local 1068 had met all day today and reached an agreement, which has been ratified by Council, and which the firefighters will consider at meetings Wednesday morning.

C426-92 Moved by Alderman Metzak
Seconded by Alderman Jeffrey

THAT the delegation of Mr. Elliott Hastings, Vice President, International Association of Fire Fighters to the City Council meeting of June 22, 1992 re: LAY-OFF OF FIRE FIGHTERS, be received.

CARRIED

CITY COUNCIL MINUTES JUNE 22, 1992

- E 5. Mr. Lou Massi, Chairman Ward 10 Citizens Advisory Committee re: FIRE FIGHTERS. File: G20

WITHDRAWN PURSUANT TO COUNCIL'S RATIFICATION OF A MEMORANDUM OF SETTLEMENT WITH BRAMPTON FIRE FIGHTERS ASSOCIATION LOCAL 1068.

- E 6. Delegations re: BRAMPTON OFFICIAL PLAN REVIEW - URBAN BOUNDARY DECISION - LAND USE REFINEMENT AND PHASING STRATEGY. File: P25/G20

Mr. Bill Winterhalt, Director, Planning Policy and Research made a slide presentation regarding the Official Plan Review: Urban Boundary and General Land Use Concept.

The following delegates addressed Council:

Mr. Tony Finelli, representing his family who own lands on the Mayfield Sideroad east of Creditview, asked that their property be included within the Urban Boundary.

Mr. Peter Weston, Weston and Associates addressed Council with regard to the land immediately south of Area B. He expressed concern that the area was split. Mr. Weston felt that the issue of the environment is important and that the municipality should make a statement in favour of public transport and a GO Station.

Mr. Myron Pestaluky, Venturon Realty Inc. noted that he is a landowner in northwest Brampton and asked that Area B be included in the urban boundary as was recommended in previous reports. He suggested that if a total of the four studies was taken and ranked, the Area B, and A/B would be the preferred combination.

Mr. Michael Gagnon, Michael Gagnon Consulting Planners and Urban Designers Ltd. on behalf of The Antrex Group which has lands on the north and south side of Highway #7 reported that a number of submissions for inclusion of their lands in the urban boundary were made. Because of the provincial initiative for a GO station at Pleasant he requested the inclusion of the Antrex lands as a priority secondary plan area. They would like to compete with other landowners in the area for commercial/industrial development.

Mr. Michael Crabtree, John D. Rogers & Associates Inc. on behalf of 720634 Ontario Ltd. noted that he represents landowners of property bounded by Wanless Drive, Creditview Road, McLaughlin Road and Mayfield Road. He requested special consideration for inclusion of these lands within the urban boundary. Mr. Crabtree reported that previous submissions have been made to the City, looking at the land use compatibility with Caledon and agricultural ratings. The lands need consideration by Council for inclusion or at least a place in a special study area.

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Mr. Ron Webb, Davis, Webb & Schulze, speaking for himself and Mr. Glen Schnarr, Solicitor and Consultant representing Brampton West Group referred to Page 3 6th paragraph of the June 19, 1992 report and noted that he hoped it was not intended to be implicit that there be a lower regard for environmental over transportation factors. He acknowledged that the environmental features in Area D must be preserved and protected. The Brampton West Group proposal is a comprehensive and composite one which would help establish a 60 to 40 residential/commercial ratio.

Mr. John Cutruzzola, as a citizen and resident of Area F, suggested that the designation of estate residential is not appropriate. This is the only orchard area left in the City. Why intrude on good garden lands? It should be left as it is.

Mr. Jack F. Hernick reported that he owns a family farm on the east side of Mississauga Road 1.3 km. north of Highway #7. He felt that the Chicago criteria of all development being adjacent or close to a GO train type of depot, or with access to bus lines, should be followed. The GO Station at Pleasant should be the hub of future development. Mr. Hernick's land is out of the proposed urban boundary and only 2.2 kms from the proposed GO Station and he asked that the urban boundary be extended to include his lands.

C427-92 Moved by Alderman Hutton
 Seconded by Alderman Orr

THAT the following delegations to the City Council meeting of June 22, 1992 re: BRAMPTON OFFICIAL PLAN REVIEW - URBAN BOUNDARY DECISION - LAND USE REFINEMENT AND PHASING STRATEGY, be received:

- Mr. Tony Finelli
- Mr. Peter Weston, Weston and Associates
- Mr. Myron Pestaluky, Venturon Realty Inc.
- Mr. Michael Gagnon, Michael Gagnon Consulting Planners and Urban Designers Ltd. on behalf of The Antrex Group
- Mr. Michael F. Crabtree, John D. Rogers & Associates Inc. on behalf of 720634 Ontario Ltd.
- Mr. Ron Webb, Davis, Webb & Schulze on behalf of Brampton West Group
- Mr. John Cutruzzola
- Mr. Jack Hernick.

CARRIED

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ITEM F15 WAS BROUGHT FORWARD AT THIS TIME:

F15. Commissioner, Planning and Development dated June 19, 1992 re: OFFICIAL PLAN REVIEW: JUNE 3, 1992 COUNCIL RESOLUTIONS, GENERAL SUBMISSIONS AND PHASING STRATEGY. File: P25

THE FOLLOWING MOTIONS WERE PRESENTED:

C428-92 Moved by Alderman Jeffrey
Seconded by Alderman Sprovieri

THAT the report of the Commissioner of Planning and Development dated June 19, 1992 to the City Council meeting of June 22, 1992 re: "Official Plan Review: June 3, 1992 Council Resolutions, General Submissions and Phasing Strategy", and the notes of the Public Meeting held June 8, 1992, be received.

CARRIED

C429-92 Moved by Alderman Metzak
Seconded by Councillor Palleschi

THAT WHEREAS the preferred objective staff scenario for inclusion is A and B,

THEREFORE be it resolved that we include into the Official Plan urban envelope lands A and B.

THE MOTION WAS SPLIT AND VOTED ON AS FOLLOWS:

LOST THEREFORE be it resolved that we include into the Official Plan urban envelope lands A.

LOST

THAT WHEREAS the preferred objective staff scenario for inclusion is A and B,

THEREFORE be it resolved that we include into the Official Plan urban envelope lands B.

CARRIED

C430-92 Moved by Alderman Hunter
Seconded by Alderman Gibson

WHEREAS the only significant natural environment features in Area D are associated with and contained within the Huttonville Creek valley, and;

WHEREAS these features may be protected through numerous policies of the various regulatory agencies, and;

WHEREAS the Huttonville Creek valley lands would be acquired by the City through the development process thereby providing for natural resource protection in perpetuity, and;

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WHEREAS inclusion of Area D has been demonstrated to be the preferred urban expansion alternative from a transportation perspective on the basis of financial impact, reconstruction of Mississauga Road and the extension of Williams Parkway westerly to Mississauga Road, and;

WHEREAS the reconstructed Mississauga Road will form a more logical urban boundary than Creditview Road, and;

WHEREAS inclusion of Area D in the urban boundary assists in maximizing the positive attributes of the proposed GO Station at Pleasant, and;

WHEREAS several areas with greater agricultural significance have already been recommended for inclusion in the urban areas:

THEREFORE be it resolved that Area D be included in the urban expansion boundary.

CARRIED

C431-92 Moved by Alderman Hutton
Seconded by Alderman Orr

WHEREAS the Huttonville Estates residential development presents severe constraints to the continued agricultural viability of the lands located immediately north of this development, and;

WHEREAS the lands immediately to the east are proposed for urban Residential, and will further exacerbate the constraints to agricultural productivity, and;

WHEREAS there is a need for some additional estate residential development property in west Brampton:

THEREFORE be it resolved that expansion Area E be reassigned from estate residential to agriculture with the exception of the 100 acre area immediately north of the existing Huttonville Estates development.

CARRIED

C432-92 Moved by Councillor Fennell
Seconded by Alderman Moore

WHEREAS The City of Brampton Council wishes to protect the unique characteristics of our tender fruit soil and markets north and south of Embleton Road, and;

WHEREAS the special agricultural area north and south of Embleton Road is highly valued:

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THEREFORE be it resolved that expansion Area F and the specialty agricultural area formerly shown as employment reserves all be identified as Specialty Agriculture/Employment Reserve with appropriate land uses and phasing policies to be drafted by staff.

CARRIED

C433-92 Moved by Councillor Bissell
Seconded by Alderman Hutton

LOST THAT Area C be included in the Official Plan boundaries.

LOST

C434-92 Moved by Councillor Bissell
Seconded by Alderman Hunter

THAT the "bulb" extending north and west of the proposed Pleasant GO Station, as noted on Map 6 of the March 27, 1992 Official Plan Review Report, be included in the urban boundary.

CARRIED

C435-92 Moved by Alderman Gibson
Seconded by Alderman Hunter

1. THAT staff concentrate on the completion of this Official Plan Review and the four priority secondary plan areas (Gateway West, Eastgate, Vales of Castlemore and Fletcher's Creek Village) and proceed with any further first phase priority secondary plans when staff resources currently committed to the above projects become available for additional tasks, and;
2. THAT any future text references be changed accordingly.

CARRIED

C436-92 Moved by Alderman Hutton
Seconded by Alderman Moore

LOST WHEREAS it is critical for transportation reasons that the westerly extension of Williams Parkway from McLaughlin Road to Creditview Road be implemented as soon as possible, and;

WHEREAS it is critical to promote the westerly extension of Sandalwood Parkway from McLaughlin Road to Creditview Road and the widening of Mavis Road (Chinguacousy Road) in keeping with Brampton's Strategic Plan, and;

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WHEREAS it is critical for transportation reasons that the municipality promote the establishment of the Pleasant GO Station in keeping with Provincial initiatives and the ongoing Environmental Assessment Study, and;

WHEREAS from a start-up servicing cost perspective sub-area 8 (Fletcher's Creek North) has the lowest per hectare cost, and;

WHEREAS it is critical to stimulate industrial and commercial assessment opportunities, and;

WHEREAS thorough review of the area is required in order to facilitate comprehensive land use planning and;

THEREFORE be it resolved that a secondary plan be initiated immediately by the respective landowners under the direction of the City planning staff for the area encompassing the Pleasant GO Station, bounded by the CNR mainline, Creditview Road, McLaughlin Road and the westerly extension of Sandalwood Parkway from McLaughlin Road to Creditview Road and be considered a first phase priority secondary plan area.

LOST

C437-92 Moved by Councillor Begley
 Seconded by Alderman Richards

THAT staff proceed to draft specific Official Plan phasing policies on the basis of the strategy outlined in the May 29, 1992 report subject to the staff proposed adjustments and clarification set out in section 5.2.1 of the June 19, 1992 report.

CARRIED

C438-92 Moved by Councillor Begley
 Seconded by Alderman Richards

THAT the residential reserve on the west and south limits of Huttonville be reinstated as per the May 29, 1992 report.

CARRIED

E 7. Mr. D. R. Crawford, Taxpayers Coalition of Brampton re: RECENT MUNICIPAL BUDGET.
 File: G20

WITHDRAWN PURSUANT TO COUNCIL'S RATIFICATION OF A MEMORANDUM OF SETTLEMENT WITH BRAMPTON FIRE FIGHTERS ASSOCIATION LOCAL 1068.

F. REPORTS OF OFFICIALS

* F 1. Deputy Clerk and Commissioner, Planning and Development dated June 4, 1992 re: BY-LAW 178-91 - SANROSE CONSTRUCTION LIMITED. File: T2W14.6

DEALT WITH UNDER CONSENT RESOLUTION C421-92

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- * F 2. Director, Development and Engineering Services dated June 10, 1992 re: HEART LAKE ROAD: CHRISTIANO MARIA PROPERTY - CONTRACT 92-108. File: F81 C92-108

DEALT WITH UNDER CONSENT RESOLUTION C421-92

- F 3. Commissioner, Public Works and Building and Manager, Traffic Engineering Services re: COMPUTERIZED TRAFFIC SIGNAL CONTROL SYSTEM - SYSTEM MAINTENANCE SERVICE AGREEMENT BETWEEN FORTTRAN TRAFFIC SYSTEMS LIMITED AND THE CORPORATION OF THE CITY OF BRAMPTON (By-law 144-92). File: W35

C439-92 Moved by Alderman Hames
Seconded by Councillor Miles

1. THAT the report of the Commissioner, Public Works and Building and Manager, Traffic Engineering Services to the City Council meeting of June 22, 1992 re: COMPUTERIZED TRAFFIC SIGNAL CONTROL SYSTEM - SYSTEM MAINTENANCE SERVICE AGREEMENT BETWEEN FORTTRAN TRAFFIC SYSTEMS LIMITED AND THE CORPORATION OF THE CITY OF BRAMPTON (By-law 144-92), be received, and;
2. THAT By-law 144-92, being a by-law to authorize the execution of a Computerized Traffic Signal Control System Maintenance Service Agreement with Fortran Traffic Systems Limited, be passed.

CARRIED

- * F 4. Manager, Traffic Engineering Services dated June 16, 1992 re: STREET PARTY - PARKLAWN DRIVE - JULY 11, 1992. File: C20

DEALT WITH UNDER CONSENT RESOLUTION C421-92

- * F 5. Manager, Traffic Engineering Services dated June 16, 1992 re: STREET PARTY - WOOLISTON CRESCENT SOUTH - JULY 1, 1992. File: C20

DEALT WITH UNDER CONSENT RESOLUTION C421-92

- * F 6. Manager, Traffic Engineering Services dated June 16, 1992 re: STREET PARTY - CASSANDER CRESCENT - JULY 1, 1992. File: C20

DEALT WITH UNDER CONSENT RESOLUTION C421-92

- * F 7. Manager, Traffic Engineering Services dated June 16, 1992 re: STREET PARTY - MANGROVE ROAD - JUNE 27, 1992. File: C20

DEALT WITH UNDER CONSENT RESOLUTION C421-92

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- * F 8. Manager, Traffic Engineering Services dated June 16, 1992 re: B.I.A. REQUEST FOR TEMPORARY ROAD CLOSURE AND BANNER ERECTION. File: C20/C15

DEALT WITH UNDER CONSENT RESOLUTION C421-92

- * F 9. Commissioner of Public Works and Building dated June 17, 1992 re: RESOLUTION OF PARKING LIAISON COMMITTEE - COMMERCIAL CONCENTRATION TAX. File: G29

DEALT WITH UNDER CONSENT RESOLUTION C421-92

- F10. Deputy City Clerk dated June 17, 1992 re: COMMUNITY SERVICES COMMITTEE - ADDITIONAL ADVERTISING REVENUES - TOTAL PAINT BUSES. File: T55

- C440-92 Moved by Alderman Jeffrey
Seconded by Alderman Moore

THAT the report of the Deputy City Clerk dated June 17, 1992 to the City Council meeting of June 22, 1992 re: COMMUNITY SERVICES COMMITTEE RECOMMENDATION CS047-92 - passed by Council on June 8, 1992 regarding ADDITIONAL ADVERTISING REVENUES - TOTAL PAINT BUSES, be received.

CARRIED

- C441-92 Moved by Alderman Jeffrey
Seconded by Alderman Moore

1. THAT the report of the Director of Transit and Commissioner of Community Services dated May 27, 1992 to the Community Services Committee meeting of June 1, 1992 re: ADDITIONAL ADVERTISING REVENUES - TOTAL PAINT BUSES, be received, and;
2. That staff be authorized to include a provision for "Superbus" advertising in the existing contract with Trans Ad., and;
3. That the maximum number of buses eligible for "Superbus" advertising will be five (5) in 1992 or five (5) percent as the bus fleet increases in size, and;
4. That all artwork proposed for "Superbus" advertisements, must be unanimously approved by the Transit Subcommittee prior to implementation.

CARRIED

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- * F11. Director, Urban Design and Zoning dated June 15, 1992 re: BRAMPTON MEMORIAL GARDENS. File: C39CE/SP87

DEALT WITH UNDER CONSENT RESOLUTION C421-92

- F12. Commissioner, Planning and Development dated June 16, 1992 re: REPORTS TO CITY COUNCIL REGARDING ZONING BY-LAW/OFFICIAL PLAN AMENDMENTS CIRCULATED BY ADJACENT MUNICIPALITIES. File: G20

C442-92 Moved by Alderman Sprovieri
Seconded by Alderman Jeffrey

1. THAT the report of the Commissioner, Planning and Development dated June 16, 1992 to the City Council meeting of June 22, 1992 re: REPORTS TO CITY COUNCIL REGARDING ZONING BY-LAW/OFFICIAL PLAN AMENDMENTS CIRCULATED BY ADJACENT MUNICIPALITIES, be received, and;
2. THAT the Commissioner of Planning and Development be authorized to respond directly to official plan and zoning by-law amendments circulated by adjacent municipalities in accordance with the conditions set out in this report, and;
3. THAT the members of Council of the adjacent wards be notified when an application regarding zoning by-law or Official Plan amendments are received for possible comments.

CARRIED

- * F13. Commissioner of Community Services and Director of Parks Maintenance and Operations dated June 16, 1992 re: REVISED CEMETERY BY-LAW. (By-law 141-92). File: C39

DEALT WITH UNDER CONSENT RESOLUTION C421-92

- F14. Director of Development and Project Services and Commissioner of Community Services dated June 17, 1992 re: KINGKNOLL IV - PARK DEVELOPMENT. File: T2W15

C443-92 Moved by Alderman Hames
Seconded by Councillor Miles

1. THAT the report of the Director of Development and Project Services and Commissioner of Community Services dated June 17, 1992 to the City Council meeting of June 22, 1992 re: KINGKNOLL IV - PARK DEVELOPMENT, be received, and;

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2. THAT Metrus Development Inc., be reimbursed for a total of \$91,198.00 as follows:

Original Contract Amount	\$ 84,645.05
Approved Changes	885.00
Applicable G.S.T.	5,987.10

\$ 91,517.15

3. THAT Landscape Planning Ltd. be awarded \$4,528.49 for consulting fees as follows:

5% Administration Cost	\$ 4,232.25
Applicable G.S.T.	296.24

\$ 4,528.49

4. THAT a total of \$96,045.64 be secured from the 1991 New Park Development account
#3.596.00

CARRIED

- F15. Commissioner, Planning and Development dated June 19, 1992 re: OFFICIAL PLAN
REVIEW: JUNE 3, 1992 COUNCIL RESOLUTIONS, GENERAL
SUBMISSIONS AND PHASING STRATEGY. File: P25

DEALT WITH UNDER DELEGATIONS E 6.

- F16. Commissioner, Planning and Development dated June 19, 1992 re: CASH-IN-LIEU FOR
LANDSCAPING - UPPER NINE PROPERTIES AND DEXFIELD
INVESTMENTS. File: P15

C444-92 Moved by Alderman McMullen
Seconded by Alderman Jeffrey

1. THAT the report of the Commissioner, Planning and Development dated June 19, 1992 to the
City Council meeting of June 22, 1992 re: CASH-IN-LIEU FOR
LANDSCAPING - UPPER NINE PROPERTIES AND DEXFIELD
INVESTMENTS, be received, and;
2. THAT the Treasurer be authorized to transfer a total of \$13,154.50 from the Reserve for
Future Construction (Reserve #18) to an account in the Capital Fund
to be established for this purpose, to carry out supplemental
boulevard planting in the Upper Nine subdivision and at the adjacent
City Gateway project currently under construction on Highway #10
and to offset future landscaping costs associated with the Dexfield
West subdivision.

CARRIED

CITY COUNCIL MINUTES JUNE 22, 1992

F17. Treasurer and Assistant to the Chief Administrative Officer, Special Projects dated June 22, 1992 re: THE ESTABLISHMENT OF A RESERVE FUND TO DEAL WITH MAJOR BUILDING STUDY RETROFITS. File: F90

C445-92 Moved by Councillor Miles
Seconded by Alderman Moore

1. THAT the report of the Treasurer and the Assistant to the Chief Administrative Officer, Special Projects dated June 22, 1992 to the City Council meeting of June 22, 1992 re: THE ESTABLISHMENT OF A RESERVE FUND TO DEAL WITH MAJOR BUILDING STUDY RETROFITS, be received, and;
2. THAT a reserve fund be established to provide financing for major building study retrofits, and;
3. THAT all grants received relative to energy retrofits be deposited into this reserve.

CARRIED

FOR PROCEDURAL REASONS THE FOLLOWING MOTION WAS PRESENTED:

C446-92 Moved by Councillor Begley
Seconded by Alderman Richards

THAT pursuant to Section 22.1 of By-law 62-81 (The Procedural By-law) as amended, Council shall continue until all matters have been dealt with as listed on the agenda.

CARRIED

G. COMMITTEE REPORTS

G 1. Report from the Planning Committee dated June 15, 1992. File: G24PL

P073-92 NO. 2 AS FOLLOWS WAS EXTRACTED:

**GOREWAY DRIVE CORRIDOR SECONDARY PLAN - SELECTION OF PREFERRED
LAND USE OPTION. File: P25/SP39**

2. **That Option 4-B be adopted in principle as the preferred land use plan for the Goreway Drive Corridor Secondary Plan and that its land use designations be incorporated as part of the Official Plan Review.**

CARRIED

AND VOTED ON AS FOLLOWS:

CITY COUNCIL MINUTES JUNE 22, 1992

ON TAKING A RECORDED VOTE THE DEPUTY CLERK NOTED THE MOTION "LOST" 5
YEAS, 9 NAYS AND 3 ABSENT AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Alderman Hutton	Councillor Palleschi	Alderman Jeffrey
Alderman Sprovieri	Alderman Moore	Councillor Begley
Alderman Orr	Councillor Fennell	Councillor Miles
Alderman Hames	Alderman McMullen	
Alderman Gibson	Alderman Metzak	
	Mayor Robertson	
	Alderman Richards	
	Alderman Hunter	
	Councillor Bissell	

THE FOLLOWING MOTION WAS THEN INTRODUCED REGARDING PART 2:

C447-92 Moved by Councillor Palleschi
 Seconded by Councillor Fennell

 THAT Option 4B be adopted, in principle, as amended to reflect that the lands within the ring road be designated residential medium/high density, as the preferred land use plan for the Goreway Drive Corridor Secondary Plan, and that its land use designations be incorporated as part of the Official Plan Review, and that this land be subject to the same policies as Area 1.

ON TAKING A RECORDED VOTE THE DEPUTY CLERK NOTED THE MOTION CARRIED 11
YEAS, 4 NAYS AND 2 ABSENT AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
Councillor Palleschi	Alderman Hutton	Alderman Jeffrey
Alderman Moore	Alderman Sprovieri	Councillor Begley
Councillor Fennell	Alderman Orr	
Alderman McMullen	Alderman Hames	
Alderman Metzak		
Mayor Robertson		
Alderman Richards		
Councillor Miles		
Alderman Hunter		
Councillor Bissell		
Alderman Gibson		

C448-92 Moved by Alderman Hames
 Seconded by Alderman Jeffrey

1. THAT the report from the Planning Committee meeting dated June 15, 1992, Recommendations P062-92 to P072-92, to the City Council meeting of June 22, 1992, be approved as amended in P073-92 Part 2 to read as follows:

 That Option 4B be adopted in principle, as amended to reflect that the lands within the ring road be designated residential medium/high density, as the preferred land use plan for the Goreway Drive Corridor Secondary Plan and that its land use designations be incorporated as part of the Official Plan Review and that this land be subject to the same policies as Area 1.

CARRIED

CITY COUNCIL MINUTES JUNE 22, 1992

G 2. Report from the Public Works Committee dated June 17, 1992. File: G25PW

C449-92 Moved by Councillor Fennell
Seconded by Alderman Moore

THAT the report from the Public Works Committee meeting dated June 17, 1992, Recommendations PW062-92 to PW071-92, to the Council meeting of June 22, 1992, be approved as printed and circulated.

CARRIED

G 3. Report from the Buildings and By-law Enforcement Committee dated June 17, 1992. File: G21BB

C450-92 Moved by Alderman Sprovieri
Seconded by Alderman Moore

THAT the report from the Buildings and By-law Committee meeting dated June 17, 1992, Recommendations BB062-92 to BB069-92, to the Council meeting of June 22, 1992, be approved as printed and circulated.

CARRIED

H. UNFINISHED BUSINESS

H 1. AMENDMENT 201. RE: WOODLANDS MASTER AGREEMENT. File: P25-1201

The following motion had been deferred to this meeting of Council by Council at its meeting of April 27, 1992.

"THAT the report from the Planning Committee meeting dated April 21, 1992, Recommendations P033-92 to P047-92, to the Council meeting of April 27, 1992, be approved as amended to refer Recommendation P044-92 to the June 22, 1992 meeting of City Council."

C451-92 Moved by Councillor Palleschi
Seconded by Alderman Jeffrey

THAT the matter of Amendment 201 - Woodlands Master Agreement File: P25-1201 be deferred to the August 17, 1992 Council meeting.

CARRIED

H 2. CARABRAM ENGLISH PAVILION. File: G21BB

Buildings and By-law Enforcement Committee at its meeting of June 17, 1992 referred this recommendation to the Council meeting of June 22, 1992 pending clarification of the percentage of proceeds to be returned to the English Pavilion.

CITY COUNCIL MINUTES JUNE 22, 1992

C452-92 Moved by Alderman Richards
Seconded by Alderman Hames

1. THAT permission be granted for an ice cream truck to be present at the English Carabram Pavilion at North Park Secondary School in the parking lot during pavilion hours, and;
2. THAT the standard fee in this regard be waived, subject to standard permit conditions, and a Letter of Agreement from the vendor that 100% of the proceeds will be returned to the English Pavilion.

CARRIED

I. CORRESPONDENCE

- * I 1. Hon. Dave Cooke, Minister of Municipal Affairs dated May 27, 1992 re: OPEN LOCAL GOVERNMENT. File: G75

DEALT WITH UNDER CONSENT RESOLUTION C421-92

- * I 2. Ms. Shirley Martin, Ministry of State Transport dated June 9, 1992 re: SOUNDING OF TRAIN WHISTLES IN URBAN AREAS. File: G75

DEALT WITH UNDER CONSENT RESOLUTION C421-92

- * I 3. Mr. William Kent, Chair, Peel Board of Education dated June 11, 1992 re: BY-LAW TO PROHIBIT THE MANUFACTURE, DISPLAY, MARKETING FOR SALE OR SALE OF A REPLICA OF A FIREARM IN THE CITY OF BRAMPTON - BY-LAW 48-92. File: G88

DEALT WITH UNDER CONSENT RESOLUTION C421-92

- * I 4. Hon. Bob Rae, Premier of Ontario dated June 12, 1992 re: PROVINCE OF ONTARIO PROPOSAL TO USE OMERS FUNDS TO INVEST IN LONG TERM GROWTH INDUSTRIES THROUGH A CROWN CORPORATION. File: G75

DEALT WITH UNDER CONSENT RESOLUTION C421-92

- * I 5. Ms. Ellen Sager, Legislative Co-ordinator, Regional Municipality of Peel dated May 29, 1992 re: RETAIL BUSINESS HOLIDAYS ACT - TOURISM EXEMPTION APPLICATION PROCEDURE. File: G85

DEALT WITH UNDER CONSENT RESOLUTION C421-92

- * I 6. Mr. Denis Kelly, City Clerk, City of North York dated June 2, 1992 re: PROVINCIAL GOVERNMENT - ONTARIO LABOUR RELATIONS ACT - PROPOSED CHANGES. File: A55

DEALT WITH UNDER CONSENT RESOLUTION C421-92

CITY COUNCIL MINUTES JUNE 22, 1992

- I 7. Mr. L. Dutchak, Area Manager, Ministry of Transportation dated June 15, 1992 re:
SANDALWAY CONNECTION/GOREWAY DRIVE RE-ALIGNMENT -
FUNCTIONAL PLANNING STUDY AND TRAFFIC CIRCULATION
ANALYSIS. File: W03

C453-92 Moved by Alderman Jeffrey
Seconded by Councillor Fennell

1. THAT the correspondence from Mr. L. Dutchak, Area Manager, Ministry of Transportation dated June 15, 1992 to the City Council meeting of June 22, 1992 re:
SANDALWAY CONNECTION/GOREWAY DRIVE
RE-ALIGNMENT - FUNCTIONAL PLANNING STUDY AND
TRAFFIC CIRCULATION ANALYSIS, be received and referred to
the Commissioner of Public Works and Building, and;
2. THAT WHEREAS during Strategic Planning Workshops it has been made clear that
long-range transportation planning is essential, staff be directed to
address strategies for HOV lands throughout the City and coordinate
with the Ministry of Transportation.

CARRIED

J. RESOLUTIONS

SEE C417-92 RE: NEGOTIATIONS - BRAMPTON FIREFIGHTERS ASSOCIATION LOCAL 1068.

- J 1. Placement of Canadian Flag logo on all City vehicles.

C454-92 Moved by Councillor Begley
Seconded by Councillor Miles

THAT the Canadian Flag, similar to the one on the police vehicles, be placed on all City vehicles as
soon as possible, subject to a report of costs to the Administration and Finance
Committee.

CARRIED

K. NOTICE OF MOTION

- K 1. Moved by Alderman Orr
Seconded by Alderman Richards

THAT the matter of ball playing on streets be reopened. (BB023-92) File: G21

L. PETITIONS - NIL

CITY COUNCIL MINUTES JUNE 22, 1992

M. OTHER BUSINESS/NEW BUSINESS

M 1. Citizens' Advisory Committee, Ward 2, meeting held May 14, 1992. File: G352

C455-92 Moved by Alderman Jeffrey
Seconded by Alderman Sprovieri

1. THAT the minutes of the Citizens' Advisory Committee, Ward 2, meeting held May 14, 1992 to the City Council meeting of June 22, 1992, be received, and;
2. THAT, as requested on Page M1-3 of these minutes, prior to any Public Meetings on the proposed Joint Policy Review of Group Homes and Lodging Houses By-law, a copy of the draft by-law be circulated to CAC's for comment.

CARRIED

* M 2. Citizens' Advisory Committee, Ward 3, meeting held May 5, 1992. File: G353

DEALT WITH UNDER CONSENT RESOLUTION C421-92

M 3. Citizens' Advisory Committee, Ward 4, meeting held May 7, 1992. File: G354

C456-92 Moved by Alderman Moore
Seconded by Councillor Fennell

1. THAT the minutes of the Citizens' Advisory Committee, Ward 4, meeting held May 7, 1992 to the City Council meeting of June 22, 1992, be received, and;
2. THAT the following items be referred to staff:

Item 6. d. Page M3-5

"THAT a traffic study be conducted into the installation of traffic lights at the intersection of Drinkwater Road and Chinguacousy Road, and;

THAT the Clerk's Department forward a copy of the Ward 4 CAC minutes to Police (21 Division), and;

THAT the Ward 4 CAC requests an added Police presence to act as a deterrent against speeding in this area."

Item 6. e. Page M3-6

"THAT the Brampton Safety Council check out safety concerns at the corner of Ladore Avenue and Ambleside Drive. Students from Centennial Senior Public School cross Ambleside here to reach the walkway going through to Elgin Drive. There are no school crossing signs or signs to reduce speed on Ambleside and it is being used as a speedway. Students tend to dart across the road, there is parking on both sides of Ambleside and visibility can be poor."

CITY COUNCIL MINUTES JUNE 22, 1992

Item 7. Page M3-6

"THAT Brampton Hydro provide the Ward 4 CAC the explanation of why the damage caused January 14, 1992 occurred during the reinstallation of power to these homes, not when power went out."

* M 4. Citizens' Advisory Committee, Ward 6, meeting held March 18, 1992. File: G356

DEALT WITH UNDER CONSENT RESOLUTION C421-92

* M 5. Citizens' Advisory Committee, Ward 6, meeting held April 15, 1992. File: G356

DEALT WITH UNDER CONSENT RESOLUTION C421-92

* M 6. Citizens' Advisory Committee, Ward 9, meeting held April 8, 1992. File: G359

DEALT WITH UNDER CONSENT RESOLUTION C421-92

N. TENDERS

N 1. CONTRACT NO. 92-134 - SUPPLY AND INSTALLATION OF TRAFFIC CONTROL SIGNALS AT THE INTERSECTIONS OF BROOKVIEW ROAD AND MCLAUGHLIN ROAD, LAURELCREST DRIVE/LEEWARD DRIVE AND VODDEN STREET. File: F81C92-134

C457-92 Moved by Alderman Hames
Seconded by Councillor Miles

1. THAT CONTRACT NO. 92-134 - SUPPLY AND INSTALLATION OF TRAFFIC CONTROL SIGNALS AT THE INTERSECTIONS OF: BROOKVIEW ROAD AND MCLAUGHLIN ROAD, LAURELCREST DRIVE/LEEWARD DRIVE AND VODDEN STREET to the City Council meeting of June 22, 1992, be received, and;
2. THAT Contract No. 92-134 Part "B" be awarded to Ontario Power Contracting Limited in the amount of \$44,151.36 (Forty Four Thousand, One Hundred and Fifty One Dollars and Thirty Six Cents) being the lowest acceptable bid received, and;
3. THAT the awarding of Part "A" of the contract be deferred for a period not exceeding sixty (60) days from June 3, 1992, pending evaluation of the contractor's performance on Part "B".

CARRIED

CITY COUNCIL MINUTES JUNE 22, 1992

N 2. CONTRACT NO. 92-037 - SUPPLY AND DELIVERY OF SOFT DRINKS AND RELATED EQUIPMENT. File: F81 C92-037

C458-92 Moved by Alderman Hames
Seconded by Councillor Miles

1. THAT CONTRACT NO. 92-037 - SUPPLY AND DELIVERY OF SOFT DRINKS AND RELATED EQUIPMENT to the City Council meeting of June 22, 1992, be received, and;
2. THAT Contract No. 92-037 be awarded to Coca-Cola Bottling Ltd., at the unit prices quoted, being the lowest acceptable bid received.

CARRIED

N 3. CONTRACT NO. 92-111 - RECONSTRUCTION OF COUNTRYSIDE DRIVE FROM GOREWAY DRIVE TO MCVEAN DRIVE. File: F81C92-111

C459-92 Moved by Alderman Hames
Seconded by Councillor Miles

1. THAT CONTRACT NO. 92-111 - RECONSTRUCTION OF COUNTRYSIDE DRIVE FROM GOREWAY DRIVE TO MCVEAN DRIVE to the City Council meeting of June 22, 1992, be received, and;
2. THAT Contract No. 92-111 be awarded to Graham Bros. Construction Limited in the total amount of \$1,007,694.70 (One Million and Seven Thousand, Six Hundred and Ninety Four Dollars and Seventy Cents) being the lowest acceptable bid received.

CARRIED

N 4. CONTRACT NO. 92-010 - SUPPLY AND INSTALLATION OF PLAYSTRUCTURES AND RELATED WORKS. File: F81C92-010

C460-92 Moved by Alderman Hames
Seconded by Councillor Miles

1. THAT CONTRACT NO. 92-010 - SUPPLY AND INSTALLATION OF PLAYSTRUCTURES AND RELATED WORKS to the City Council meeting of June 22, 1992, be received, and;
2. THAT Contract No. 92-010 (including the Provisional items) be awarded to Ellren & Sons Construction Inc., in the total corrected amount of \$114,575.12 (One Hundred and Fourteen Thousand, Five Hundred and Seventy Five Dollars and Twelve Cents) being the lowest acceptable bid received, and;

CITY COUNCIL MINUTES JUNE 22, 1992

3. THAT the funds be secured from the following accounts (including G.S.T.) as per the Bid Analysis Sheet:

Capital Account Number:

3.589.00 \$109,487.27

Insurance Account Number:

10.141.0029 5,087.85

Total Amount \$114,575.12

CARRIED

- N 5. CONTRACT NO. 92-013 - LIGHTING OF TENNIS COURTS, PARKING LOT AND BALL DIAMONDS AT WIMPEY PARK, COUNTY COURT PARK, LAKEVIEW SOUTH PARK. File: F81C92-013

C461-92 Moved by Alderman Hames
Seconded by Councillor Miles

1. THAT CONTRACT NO. 92-013 - LIGHTING OF TENNIS COURTS, PARKING LOT AND BALL DIAMONDS AT WIMPEY PARK, COUNTY COURT PARK, LAKEVIEW SOUTH PARK to the City Council meeting of June 22, 1992, be received, and;
2. THAT Contract No. 92-013 be awarded to Nadalin Electric Company (Ontario) Inc. using the alternate Hubbell lighting fixtures, in the total revised amount of \$153,778.00 (One Hundred and Fifty Three Thousand, Seven Hundred and Seventy Eight Dollars) being the lowest acceptable bid received, and;
3. THAT the funds be provided from Account 3.589.00.0000.

CARRIED

- N 6. CONTRACT NO. 92-015 - SUPPLY AND INSTALLATION OF ASPHALT WALKWAYS AND RELATED WORKS. File: F81C92-015

C462-92 Moved by Alderman Hames
Seconded by Councillor Miles

1. THAT CONTRACT NO. 92-015 - SUPPLY AND INSTALLATION OF ASPHALT WALKWAYS AND RELATED WORKS to the City Council meeting of June 22, 1992, be received, and;
2. THAT Contract No. 92-015 be awarded to Tony Battista Paving Inc., in the total amount of \$81,633.61 (Eighty One Thousand, Six Hundred and Thirty Three Dollars and Sixty One Cents) being the lowest acceptable bid received, and;

CITY COUNCIL MINUTES JUNE 22, 1992

3. THAT the funds be provided from the following accounts:

A,C,D,E,F,G - 3.653.00.0000 \$59,177.03

B,H,I - 3.589.00.0000 \$22,456.58

\$81,633.61

CARRIED

O. BY-LAWS

C463-92 Moved by Alderman Metzak
Seconded by Alderman Jeffrey

THAT By-laws 122-92 to 147-92 as listed on the Council meeting agenda dated June 22, 1992 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

122-92 To accept and assume as public highways the streets on Registered Plan M-92.

123-92 To accept and assume as public highways the streets on Registered Plan M-416.

124-92 To accept and assume as public highways the streets on Registered Plan M-417.

125-92 To accept and assume as public highways the streets on Registered Plan 43M-495.

126-92 To accept and assume as public highways the streets on Registered Plan 43M-626.

127-92 To accept and assume as public highways the streets on Registered Plan 43M-641.

128-92 To accept and assume as public highways the streets on Registered Plan 43M-704.

129-92 To accept and assume as public highways the streets on Registered Plan 43M-705.

130-92 To accept and assume as public highways the streets on Registered Plan 43M-725.

131-92 To accept and assume as public highways the streets on Registered Plan 43M-762.

CITY COUNCIL MINUTES JUNE 22, 1992

- 132-92 To accept and assume as public highways the streets on Registered Plan 43M-763.
- 133-92 To accept and assume as public highways the streets on Registered Plan 43M-764.
- 134-92 To accept and assume as public highways the streets on Registered Plan 43M-765.
- 135-92 To accept and assume as public highways the streets on Registered Plan 43M-771.
- 136-92 To accept and assume as public highways the streets on Registered Plan 43M-773.
- 137-92 To accept and assume as public highways the streets on Registered Plan 43M-776.
- 138-92 To accept and assume as public highways the streets on Registered Plan 43M-779.
- 139-92 To accept and assume as public highways the streets on Registered Plan 43M-829.
- 140-92 To accept and assume as public highways the streets on Registered Plan 43M-881.
- 141-92 To provide for the maintenance, management, regulation and control of certain cemeteries within the City of Brampton and to repeal By-law 318-80, as amended. (F13)
- 142-92 To authorize a Capital Expenditure in the amount of \$843,000.00 for the construction of a Centre/Ski Chalet at Chinguacousy Park (OMB File E900338) and to repeal By-law 149-90.
- 143-92 To authorize a Capital Expenditure in the amount of \$1,620,000.00 for mapping and purchases of equipment related to the Brampton Geographic Information System (OMB File E910367).
- 144-92 To authorize the execution of a Computerized Traffic Signal Control System Maintenance Service Agreement with Fortran Traffic Systems Limited. (F3)
- 145-92 To accept and assume as public highways the streets on Registered Plan 43M-524.

CITY COUNCIL MINUTES JUNE 22, 1992

146-92 To authorize the execution of a lease with Sentrex Communications Systems Inc. for parking and storage space at 25 Rutherford Road South.

147-92 To authorize the execution of an agreement between Lednier Construction Co. Ltd, Rymall Construction Inc. and The Corporation of The City of Brampton.

CARRIED

P. "IN CAMERA" ITEM - PERSONNEL, LITIGATION AND PROPERTY MATTERS.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PERSONNEL, LITIGATION AND PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE MATTERS.

C464-92 Moved by Alderman Metzak
Seconded by Alderman Jeffrey

THAT By-law 148-92 listed on the Council meeting agenda dated June 22, 1992 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

148-92 To confirm the proceedings of Council meeting held June 22, 1992.

Q. ADJOURNMENT

C465-92 Moved by Alderman Gibson
Seconded by Alderman Jeffrey

THAT this Council do now adjourn to meet again on Monday, July 13, 1992 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 1:00 A.M. TUESDAY, JUNE 23, 1992.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

CITY COUNCIL MINUTES JUNE 22, 1992

CITY COUNCIL MINUTES JUNE 22, 1992

CITY COUNCIL MINUTES JULY 6, 1992

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MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON JULY 6, 1992 AT 3:15 P.M. IN THE
COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Councillor R. Begley
Councillor L. Bissell
Councillor G. Miles
Councillor P. Palleschi
Alderman R. Hunter
Alderman L. Jeffrey
Alderman D. McMullen
Alderman M. Moore
Alderman G. Gibson
Alderman J. Hutton
Alderman V. Orr
Alderman P. Richards
Alderman D. Metzack
Alderman S. Hames

ABSENT

Councillor Fennell (Other Municipal Business)
Alderman Sprovieri

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated July 6, 1992.

C466-92 Moved by Councillor Begley
Seconded by Councillor Miles

THAT the Agenda for the Special Council meeting dated July 6, 1992,
be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST - Nil

C. "IN CAMERA" PROPERTY ITEM

COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS
A PROPERTY MATTER. UPON MOVING OUT OF COMMITTEE OF THE
WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT
THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN
CAMERA" IN THE PROPERTY MATTER.

CITY COUNCIL MINUTES JULY 6, 1992

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D.BY-LAW

C467-92 Moved by Alderman Metzak
Seconded by Alderman McMullen

THAT By-laws 149-92 to 150-92 as listed on the Council meeting agenda dated July 6, 1992 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

149-92 To authorize execution of an offer to lease from Peel Board of Education regarding space at the Civic Centre.

150-92 To confirm the proceedings of Council meeting held July 6, 1992.

E.ADJOURNMENT

C468-92 Moved by Councillor Begley
Seconded by Councillor Miles

THAT this Council do now adjourn to meet again on Monday, July 13, 1992 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 3:55 P.M.

PETER ROBERTSON

MAYOR

LEONARD J. MIKULICH

CLERK

CITY COUNCIL MINUTES JULY 6, 1992

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CITY COUNCIL MINUTES JULY 13 , 1992

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PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY AND LITIGATION MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY AND LITIGATION MATTERS.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON JULY 13, 1992 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Councillor R. Begley
Councillor L. Bissell
Councillor S. Fennell
Councillor G. Miles
Councillor P. Palleschi
Alderman R. Hunter
Alderman L. Jeffrey
Alderman D. McMullen
Alderman M. Moore
Alderman J. Hutton
Alderman V. Orr
Alderman P. Richards
Alderman D. Metzak
Alderman J. Sprovieri
Alderman S. Hames

ABSENT

Alderman G. Gibson - Vacation

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated July 13, 1992.

C469-92 Moved by Alderman Sprovieri
Seconded by Alderman Orr

THAT the Agenda for the Council meeting dated July 13, 1992, be approved as amended to delete J1 and add page F19-5 to the report, and add items I10, J2, K1 and K2.

CARRIED

AMENDMENTS:

DELETE:

RESOLUTION

J 1. THAT the matter of ball playing on City streets be reopened.

ADD:

I10. President, Mississauga Board of Trade dated July 8, 1992 re: LOCAL AIRPORTS AUTHORITY. File: P03

CITY COUNCIL MINUTES JULY 13 , 1992

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J 2.Alderman Hutton re: Interim Waste Authority. File: W45

NOTICE OF MOTION

K 1.THAT Area "A" be included in the revised Urban Boundary.

K 2.THAT the Urban Boundary be reopened for discussion at the August Council meeting.

B.CONFLICTS OF INTEREST

B 1.COUNCILLOR BEGLEY - G 2 (CS053-92) - HUSBAND EMPLOYED BY FIRE DEPARTMENT.

C.ADOPTION OF MINUTES

C 1.Minutes of the Regular Council Meeting held June 22, 1992.

C470-92Moved by Alderman Hunter
Seconded by Alderman Hames

THAT the Minutes of the Regular Council Meeting held June 22, 1992,
be approved as printed and circulated.

CARRIED

C 2.Minutes of the Special Council Meeting held July 06, 1992.

C471-92Moved by Alderman Orr
Seconded by Alderman Hames

THAT the Minutes of the Special Council Meeting held July 6, 1992,
be approved as amended to note that Councillor
Fennell was absent on Other Municipal Business.

CARRIED

D.CONSENT MOTION

C472-92Moved by Alderman Hunter
Seconded by Alderman Orr

THAT Council hereby approves of the following items and that the
various Officials of the Corporation are hereby
authorized and directed to take such action as
may be necessary to give effect of the
recommendations as therein contained:

*F 2.Deputy Clerk dated June 29, 1992 re: PART LOT CONTROL
EXEMPTION - LOTS 107, 108, 201-210 (INCLUSIVE)
ON REGISTERED PLAN M-1031 - SPRINGDALE - WARD 10
(By-law 151-92). File: P35PA

CITY COUNCIL MINUTES JULY 13 , 1992

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CONSENT MOTION CONTINUED

RECOMMENDATION:

- 1.THAT the report of the Deputy Clerk dated June 29, 1992 to the City Council meeting of July 13, 1992 re: the request by Greenpark Homes for PART LOT CONTROL EXEMPTION - LOTS 107, 108, 201-210 (INCLUSIVE) ON REGISTERED PLAN M-1031 - SPRINGDALE - WARD 10, be received, and;
- 2.THAT a by-law, By-law 151-92, be passed to exempt these lands from Part Lot Control.
- *F 3.Deputy City Solicitor dated June 26, 1992 re: DIVISION OF THE CITY OF BRAMPTON INTO ELECTORAL AREAS UNDER THE EDUCATION ACT (By-law 152-92). File: G60

RECOMMENDATION:

- 1.THAT the report of the Deputy City Solicitor dated June 26, 1992 to the City Council meeting of July 13, 1992 re: DIVISION OF THE CITY OF BRAMPTON INTO ELECTORAL AREAS UNDER THE EDUCATION ACT (Peel Board of Education), be received, and;
- 2.THAT a by-law, By-law 152-92, be enacted to divide the City of Brampton into three electoral areas pursuant to the Education Act for the purposes of election under the Municipal Elections Act for the Public School Board.
The electoral areas to be created shall be:

-Wards 1, 3, 4 and 5
-Wards 7, 8, 9 and 11
-Wards 2, 6 and 10.

- *F 4.Commissioner, Planning and Development dated July 9, 1992 re: WILLIAM WILLIAMS - Application to Amend the Zoning By-law - Part of the West Half of Lot 14, Concession 3, W.H.S. - Ward 6 (By-law 154-92). File: T3W14.5

RECOMMENDATION:

- 1.THAT the report of the Commissioner, Planning and Development dated July 9, 1992 to the City Council meeting of July 13, 1992 re: WILLIAM WILLIAMS - Application to Amend the Zoning By-law - Part of the West Half of Lot 14, Concession 3, W.H.S. - Ward 6, be received, and;
- 2.THAT City Council approve the amendment to the conditions approved by City Council on November 25, 1992, namely, to permit an existing greenhouse partially located on the subject lands to remain until the new accessory building is built, and;

CITY COUNCIL MINUTES JULY 13 , 1992

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CONSENT MOTION CONTINUED

- 3.THAT City Council authorize the execution of the agreement, and;
 - 4.THAT City Council authorize the enactment of the zoning by-law,
By-law 154-92, being a by-law to amend
By-law 139-84, (part of Lot 14, Concession
3 W.H.S., geographic Township of
Toronto), and;
 - 5.THAT in accordance with section 34(17) of the Planning Act, R.S.O.
1990, cP.13, Council hereby determines
that no further public notice is to be
given in respect of the proposed by-law.
- *F 6.Commissioner, Planning and Development dated June 29, 1992 re:
SANDRINGHAM DEVELOPMENTS LIMITED - Application
to Amend the Zoning By-law - Part of Lot 11,
Concession 6, E.H.S. (Chinguacousy
Township) - Ward 10 (By-law 155-92). File:
C6E11.4

RECOMMENDATION:

- 1.THAT the report of the Commissioner, Planning and Development dated
June 29, 1992 to the City Council meeting
of July 13, 1992 re: SANDRINGHAM
DEVELOPMENTS LIMITED - Application to
Amend the Zoning By-law - Part of Lot 11,
Concession 6, E.H.S. (Chinguacousy
Township) - Ward 10, be received, and;
 - 2.THAT City Council authorize the enactment of the Zoning By-law,
By-law 155-92, being a by-law to amend
By-law 151-88, as amended, (Part of Lot
11, Concession 6, E.H.S., in the
geographic Township of Chinguacousy),
and;
 - 3.THAT City Council authorize the Mayor and the City Clerk to execute
the final subdivision agreement approved
by the City Solicitor and all other
documents approved by the City Solicitor,
required to implement the provisions of
the subdivision agreement, and;
 - 4.THAT in accordance with Section 34(17) of the Planning Act, R.S.O.
1990, c.P.13, Council hereby determines
that no further public notice is to be
given in respect of the proposed by-law.
- *F 7.Commissioner, Planning and Development dated July 8, 1992 re:
LORNE AND JOANNE WILSON - Draft Plan of Proposed
Residential Subdivision and Application to Amend
the Zoning By-law - Part of the West Half of Lot
18, Concession 1, E.H.S. - Parts 1, 2, 6 and
7 - Reference Plan 43R-1635 - Ward 2 (By-law
156-92). File: C1E18.6

CITY COUNCIL MINUTES JULY 13 , 1992

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CONSENT MOTION CONTINUED

RECOMMENDATION:

- 1.THAT the report of the Commissioner, Planning and Development dated July 8, 1992 to the City Council meeting of July 13, 1992 re: LORNE AND JOANNE WILSON - Draft Plan of Proposed Residential Subdivision and Application to Amend the Zoning By-law - Part of the West Half of Lot 18, Concession 1, E.H.S. - Parts 1, 2, 6 and 7 - Reference Plan 43R-1635 - Ward 2, be received, and;
 - 2.THAT City Council authorize the enactment of the Zoning By-law, By-law 156-92, being a by-law to amend By-law 151-88 (part of Lot 18, Concession 1, E.H.S., in the geographical Township of Chinguacousy), and;
 - 3.THAT City Council authorize the Mayor and the City Clerk to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor, required to implement the provisions of the subdivision agreement, and;
 - 4.THAT in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.
- *F 8.Commissioner, Planning and Development dated May 4, 1992 re: SUBMAR INVESTMENTS LIMITED - Draft Plan of Subdivision and Application to Amend the Zoning By-law - Part of Lot 14, Concession 4, E.H.S. - Ward 10 (By-law 157-92). File: C4E14.1

RECOMMENDATION:

- 1.THAT the report of the Commissioner, Planning and Development dated May 4, 1992 to the City Council meeting of July 13, 1992 re: SUBMAR INVESTMENTS LIMITED - Draft Plan of Subdivision and Application to Amend the Zoning By-law - Part of Lot 14, Concession 4, E.H.S. - Ward 10, be received, and;
- 2.THAT City Council authorize the enactment of the Zoning By-law, By-law 157-92, being a by-law to amend By-law 151-88, as amended (part of Lot 14, Concession 4, E.H.S. in the geographic Township of Chinguacousy), and;
- 3.THAT City Council authorize the Mayor and City Clerk to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement, and;

CITY COUNCIL MINUTES JULY 13 , 1992

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CONSENT MOTION CONTINUED

4.THAT in accordance with section 34(16) of the Planning Act, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

*F 9.Traffic Superintendent dated July 7, 1992 re: GENERAL TRAFFIC BY-LAW 193-83 - HOUSEKEEPING UPDATE (By-law 158-92). File: W02

RECOMMENDATION:

1.THAT the report of the Traffic Superintendent dated July 7, 1992 to the City Council meeting of July 13, 1992 re: GENERAL TRAFFIC BY-LAW 193-83 - HOUSEKEEPING UPDATE, be received, and;

2.THAT the updating by-law, By-law 158-92, being a by-law to amend By-law 193-83 (the regulation of traffic) for the placement of NO PARKING RESTRICTIONS ON SPECIFIED HIGHWAYS, THROUGH HIGHWAYS, AND PEDESTRIAN CROSSEOVERS, be enacted.

*F11.Commissioner, Planning and Development dated July 8, 1992 re: 830460 ONTARIO LIMITED - Application for Draft Plan of Proposed Subdivision and to Amend the Official Plan and Zoning By-law - Part of Lots 6 and 7, Concession 9, N.D. - Toronto Gore, Ward 10. File: C9E6.4

RECOMMENDATION:

1.THAT the report of the Commissioner, Planning and Development dated July 8, 1992 to the City Council meeting of July 13, 1992 re: 830460 ONTARIO LIMITED - Application for Draft Plan of Proposed Subdivision and to Amend the Official Plan and Zoning By-law - Part of Lots 6 and 7, Concession 9, N.D. - Toronto Gore, Ward 10, be received, and;

2.THAT staff be instructed to prepare and present to City Council for enactment a rezoning by-law conforming to the approved Official Plan Amendment and the approved conditions of draft approval for the Woodlands development (Draft Plan 21T-90014B) when the Official Plan Amendment and conditions of draft approval are approved by the Minister of Municipal Affairs and the Region of Peel respectively.

CITY COUNCIL MINUTES JULY 13 , 1992

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CONSENT MOTION CONTINUED

*F12.Director, Building and By-law Enforcement dated July 9, 1992
re: APPLICATION FOR A CERTIFICATE OF APPROVAL TO
THE MINISTRY OF THE ENVIRONMENT FOR A WASTE
DISPOSAL (TRANSFER) SITE AT 35 COVENTRY ROAD BY
BROWNING - FERRIS INDUSTRIES (BFI) LTD. File:
W45

RECOMMENDATION:

- 1.THAT the report of the Director, Building and By-law Enforcement
dated July 9, 1992 to the City Council
meeting of July 13, 1992 re: APPLICATION
FOR A CERTIFICATE OF APPROVAL TO THE
MINISTRY OF THE ENVIRONMENT FOR A WASTE
DISPOSAL (TRANSFER) SITE AT 35 COVENTRY
ROAD BY BROWNING - FERRIS INDUSTRIES (BFI)
LTD., be received, and;
- 2.THAT Mr. Robert Adcock of the Ministry of the Environment, Oakville
office, be advised that a hearing is not
required for this site, by the City of
Brampton.

*F13.Director, Building and By-law Enforcement dated July 9, 1992
re: APPLICATION FOR A TRANSFER OF A CERTIFICATE
OF APPROVAL BY HARRISON DISPOSAL (1986)
INCORPORATED TO THE MINISTRY OF THE ENVIRONMENT.
File: W45

RECOMMENDATION:

- 1.THAT the report of the Director, Building and By-law Enforcement
dated July 9, 1992 to the City Council
meeting of July 13, 1992 re: APPLICATION
FOR A TRANSFER OF A CERTIFICATE OF
APPROVAL BY HARRISON DISPOSAL (1986)
INCORPORATED TO THE MINISTRY OF THE
ENVIRONMENT, be received, and;
- 2.THAT Mr. Robert Adcock of the Ministry of the Environment, Oakville
office, be advised that a hearing is not
required for this site, by the City of
Brampton.

*F14.Traffic Superintendent dated July 8, 1992 re: STREET
PARTIES - STALBRIDGE AVENUE, JULY 18, 1992 AND
NAPANEE STREET, JULY 18, 1992. File: C20

RECOMMENDATION:

- 1.THAT the report of the Traffic Superintendent dated July 8, 1992
to the City Council meeting of July 13,
1992 re: STREET PARTIES - STALBRIDGE
AVENUE, JULY 18, 1992 AND NAPANEE STREET,
JULY 18, 1992, be received, and;

CITY COUNCIL MINUTES JULY 13 , 1992

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CONSENT MOTION CONTINUED

2.THAT City Council grant permission for the following requests subject to the receipt of favourable comments from the Police, Fire and Public Works Departments and standard permit conditions:

a.To residents of Stalbridge Avenue for a Street Party on July 18, 1992.

b.To residents of Napanee Street for a Street Dance/Barbecue on July 18, 1992.

*F15.Commissioner, Planning and Development dated July 9, 1992 re: GRAYWOOD DEVELOPMENTS LTD. - Proposed Minister's Modification - Official Plan Amendment 207/207A - Part of the East Half of Lot 1, Concession 4, E.H.S. - Block "C", Registered Plan 636 - 70 Bramalea Road - Ward 8. File: C4E1.4(C).

RECOMMENDATION:

1.THAT the report of the Commissioner, Planning and Development dated July 9, 1992 to the City Council meeting of July 13, 1992 re: GRAYWOOD DEVELOPMENTS LTD. - Proposed Minister's Modification - Official Plan Amendment 207/207A - Part of the East Half of Lot 1, Concession 4, E.H.S. - Block "C", Registered Plan 636 - 70 Bramalea Road - Ward 8, be received, and;

2.THAT the notes of the Public Meeting be received, and;

3.THAT the amending by-law be approved subject to the recommendations approved by City Council at its meeting of June 22, 1992 (P071-92), and;

4.THAT staff be directed to prepare the appropriate documents for Council's consideration.

*F16.Commissioner, Planning and Development dated July 9, 1992 re: KERBEL GROUP - Application to Amend the Official Plan and Zoning By-law - Part of Lot 13, Concession 1, W.H.S. - Registered Plan 43M-766 - Block 1 - 2 Fisherman Drive. File: C1W13.9

RECOMMENDATION:

1.THAT the report of the Commissioner, Planning and Development dated July 9, 1992 to the City Council meeting of July 13, 1992 re: KERBEL GROUP - Application to Amend the Official Plan and Zoning By-law - Part of Lot 13, Concession 1, W.H.S. - Registered Plan 43M-766 - Block 1 - 2 Fisherman Drive, be received, and;

CITY COUNCIL MINUTES JULY 13 , 1992

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CONSENT MOTION CONTINUED

- 2.THAT the notes of the Public Meeting be received, and;
- 3.THAT the application be approved in accordance with conditions approved by Council on June 22, 1991 (P065-92), and;
- 4.THAT staff be directed to prepare the appropriate documents for consideration of Council.

*F17.Commissioner, Planning and Development dated July 8, 1992 re: AMERIGO SPINELLI - Ontario Municipal Board Appeal by the Applicant Regarding Committee of Adjustment Denial of Application A73/91 - 73 Sunforest Drive (in the vicinity of the northeast corner of the intersection of Hurontario Street and Bovaird Drive) - Ward 2. File: G31 A73/91

RECOMMENDATION:

- 1.THAT the report of the Commissioner, Planning and Development dated July 8, 1992 to the City Council meeting of July 13, 1992 re: AMERIGO SPINELLI - Ontario Municipal Board Appeal by the Applicant Regarding Committee of Adjustment Denial of Application A73/91 - 73 Sunforest Drive (in the vicinity of the northeast corner of the intersection of Hurontario Street and Bovaird Drive) - Ward 2, be received, and;
- 2.THAT staff be directed to attend the Ontario Municipal Board hearing regarding Committee of Adjustment application A73/91 and Ontario Municipal Board file V910329, and;
- 3.THAT staff's position that the application be refused, be supported.

*F18.Commissioner, Planning and Development dated July 8, 1992 re: MERLIN GELDART AND BETTY ANN GELDART - Ontario Municipal Board Appeal by the Applicant Regarding Committee of Adjustment Denial of Application A86/91 - 4 Haley Court (in the vicinity of the northwest corner of the intersection of Central Park Drive and Howden Boulevard) - Ward 7. File: G31 A86/91

RECOMMENDATION:

- 1.THAT the report of the Commissioner, Planning and Development dated July 8, 1992 to the City Council meeting of July 13, 1992 re: MERLIN GELDART AND BETTY ANN GELDART - Ontario Municipal Board Appeal by the Applicant Regarding Committee of Adjustment Denial of Application A86/91 - 4 Haley Court (in the vicinity of the northwest corner of the intersection of Central Park Drive and Howden Boulevard) - Ward 7, be received, and;

CITY COUNCIL MINUTES JULY 13 , 1992

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CONSENT MOTION CONTINUED

2.THAT staff be directed to attend the Ontario Municipal Board hearing regarding Committee of Adjustment application A86/91 and Ontario Municipal Board file V910394, and;

3.THAT staff's position that the application be refused, be supported.

*F19.City Clerk dated July 9, 1992 re: 1991 MUNICIPAL ELECTION FINANCIAL STATEMENTS. File: G60

RECOMMENDATION:

THAT the report of the City Clerk dated July 9, 1992 to the City Council meeting of July 13, 1992 re: 1991 MUNICIPAL ELECTION FINANCIAL STATEMENT - Clerk's Statement on Candidates' Disclosure pursuant to the 1991 Municipal Election, be received.

*F20.City Solicitor and Commissioner, Planning and Development dated July 9, 1992 re: OMNIBUS (HOUSEKEEPING) AMENDMENTS TO THE CITY OF BRAMPTON COMPREHENSIVE ZONING BY-LAWS: HOME OCCUPATION USES (By-laws 168-92,170-92). File: P45

RECOMMENDATION:

1.THAT the report of the City Solicitor and Commissioner, Planning and Development dated July 9, 1992 to the City Council meeting of July 13, 1992 re: OMNIBUS (HOUSEKEEPING) AMENDMENTS TO THE CITY OF BRAMPTON COMPREHENSIVE ZONING BY-LAWS: HOME OCCUPATION USES (By-laws 168-92 to 170-92), be received, and;

2.THAT Zoning By-laws 168-92, 169-92 and 170-92, being by-laws to amend By-law 151-88 as amended, 200-82 as amended and By-law 56-83 as amended, be enacted.

*F21.Commissioner, Planning and Development dated July 8, 1992 re: HYUNG-IN (MIKE) LEE AND KI (LOUIE) KANG - Ontario Municipal Board Appeal by the Applicant Regarding Committee of Adjustment Denial of Application A134/91 - 9886 Torbram Road (northwest corner of the intersection of Torbram Road and North Park Drive - Ward 11. File: G31 A134/91

RECOMMENDATION:

1.THAT the report of the Commissioner, Planning and Development dated July 8, 1992 to the City Council meeting of July 13, 1992 re: HYUNG-IN (MIKE) LEE AND KI (LOUIE) KANG - Ontario Municipal Board Appeal by the Applicant Regarding Committee of Adjustment Denial of Application A134/91 - 9886 Torbram Road (northwest corner of the intersection of Torbram Road and North Park Drive - Ward 11, be received, and;

CITY COUNCIL MINUTES JULY 13 , 1992

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CONSENT MOTION CONTINUED

2.THAT staff be directed to attend the Ontario Municipal Board hearing regarding Committee of Adjustment application A134/91 and Ontario Municipal Board file V9100587, and;

3.THAT staff's position that the application be refused, be supported.

*F23.Commissioner, Planning and Development dated July 9, 1992 re: ESTATE OF H. PRESANT PROPERTY - HOUSEKEEPING AMENDMENT - Part of Lot 15, Concession 1, E.H.S. (Ching.) - Ward 2 - City of Brampton Comprehensive Zoning By-laws. File: P45

RECOMMENDATION:

1.THAT the report of the Commissioner, Planning and Development dated July 9, 1992 to the City Council meeting of July 13, 1992 re: ESTATE OF H. PRESANT PROPERTY - HOUSEKEEPING AMENDMENT - Part of Lot 15, Concession 1, E.H.S. (Ching.) - Ward 2 - City of Brampton Comprehensive Zoning By-laws, be received, and;

2.THAT the notes of the Public Meeting be received, and;

3.THAT the amending by-law be approved subject to the recommendations approved by City Council at its meeting of June 22, 1992 (P069-92), and;

4.THAT staff be directed to present the appropriate documents for Council's consideration.

*F24.Deputy Clerk and Commissioner, Planning and Development dated July 10, 1992 re: BY-LAW 102-92 - WARD 10 - WOLVERLEIGH CONSTRUCTION INC. ET AL. Files: C4E12.6, C6E11.6

RECOMMENDATION:

1.THAT the report of the Deputy Clerk and Commissioner, Planning and Development dated July 10, 1992 re: BY-LAW 102-92 - WARD 10 - WOLVERLEIGH CONSTRUCTION INC. ET AL to amend Zoning By-law 151-88, as amended, to permit the development of freehold quattroplex dwellings within the Springdale Community, north of Bovaird Drive and east of Dixie road, pursuant to applications by Wolverleigh Construction Inc., Cozy Acres Construction, Rotherham Construction and Wellingdale Community Inc. (Files C4E12.6 and C6E11.6, be received, and;

CITY COUNCIL MINUTES JULY 13 , 1992

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CONSENT MOTION CONTINUED

2.THAT the Clerk be directed to forward the Notice of Appeal and the withdrawal to the Ontario Municipal Board in accordance with Section 34(23) of the Planning Act, R.S.O. 1990, c.P.13.

*F25.Commissioner, Planning and Development dated July 9, 1992 re: 830460 ONTARIO LIMITED (WOODLANDS GOLF AND COUNTRY) - Application for Draft Plan of Proposed Subdivision and to Amend the Official Plan and Zoning By-law - Proposed Minister's Modifications to Official Plan Amendment - Part of Lots 6 and 7, Concession 9, N.D. (Toronto Gore) - Ward 10. Files: C9E6.4 and P25#201

RECOMMENDATION:

1.THAT the report of the Commissioner, Planning and Development dated July 9, 1992 to the City Council meeting of July 13, 1992 re: 830460 ONTARIO LIMITED (WOODLANDS GOLF AND COUNTRY) - Application for Draft Plan of Proposed Subdivision and to Amend the Official Plan and Zoning By-law - Proposed Minister's Modifications to Official Plan Amendment - Part of Lots 6 and 7, Concession 9, N.D. (Toronto Gore) - Ward 10, be received, and;

2.THAT the modification to Amendment 201 as outlined in the Regional Council resolution of July 9, 1992, be endorsed, and;

3.THAT the City Clerk advise the Ministry of Municipal affairs accordingly.

*F26.Commissioner of Planning and Development dated July 10, 1992 re: KERBEL GROUP - Application to Amend the Official Plan and the Zoning By-law - Part of Lot 11, Concession 2, E.H.S. - Ward 2. (By-laws 171-92, Amendment 218, and 172-91) File: C2E11.9

RECOMMENDATION:

1.THAT the report of the Commissioner of Planning and Development dated July 10, 1992 to the City Council meeting of July 13, 1992 re: KERBEL GROUP - Application to Amend the Official Plan and the Zoning By-law - Part of Lot 11, Concession 2, E.H.S. - Ward 2, be received, and;

2.THAT the execution of the agreement, be authorized, and;

CITY COUNCIL MINUTES JULY 13 , 1992

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CONSENT MOTION CONTINUED

- 3.THAT the adoption of the Official Plan Amendment, By-law 171-92, being a by-law to adopt Amendment Number 218 and Amendment Number 218A to the Official Plan of the City of Brampton Planning Area, be authorized, and;
- 4.THAT the Zoning By-law, By-law 172-92, being a by-law to amend By-law 151-88 (part of Lot 11, Concession 2, E.H.S., in the geographic Township of Chinguacousy), be enacted, and;
- 5.THAT in accordance with section 34 (17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

*I 1.Mr. John LeMaistre, City Clerk, Corporation of The City of Nepean dated June 12, 1992 re: ONTARIO SOFT DRINK ASSOCIATION - TOP UP GRANT FORMULA SUBSIDY PROPOSAL FOR RECYCLING PROGRAMS. File: A55/W45

RECOMMENDATION:

- 1.THAT the correspondence from Mr. John LeMaistre, City Clerk, Corporation of The City of Nepean dated June 12, 1992 to the City Council meeting of July 13, 1992 re: ONTARIO SOFT DRINK ASSOCIATION - TOP UP GRANT FORMULA SUBSIDY PROPOSAL FOR RECYCLING PROGRAMS, be received, and;
- 2.THAT the Corporation of the City of Nepean be advised that this issue has been referred to staff for a report to the City of Brampton Recycling Committee.

*I 2.Hon. Jean Corbeil, Minister of Transport dated June 18, 1992 re: PARTICULARS OF APPLICATION. File: P03/G37

RECOMMENDATION:

THAT the correspondence from Hon. Jean Corbeil, Minister of Transport dated June 18, 1992 to the City Council meeting of July 13, 1992 re: PARTICULARS OF APPLICATION, be received.

CITY COUNCIL MINUTES JULY 13 , 1992

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CONSENT MOTION CONTINUED

*I 3.J. D. Leach, City Clerk, City of Vaughan dated June 24, 1992 re: USE OF OMERS FUNDS TO INVEST IN LONG TERM GROWTH INDUSTRIES THROUGH A CROWN CORPORATION. File: A55/G75

RECOMMENDATION:

- 1.THAT the correspondence from J. D. Leach, City Clerk, City of Vaughan dated June 24, 1992 to the City Council meeting of July 13, 1992 re: USE OF OMERS FUNDS TO INVEST IN LONG TERM GROWTH INDUSTRIES THROUGH A CROWN CORPORATION, be received, and;
- 2.THAT the City of Vaughan be advised that by Resolution C309-92 (May 11, 1992) the resolution of the Town of Newmarket has previously been endorsed.

*I 4.J. A. Brezina, City Clerk, The City of Stoney Creek dated June 22, 1992 re: PLAYING OF "O CANADA" AT BEGINNING OF COUNCIL MEETINGS. File: A55

RECOMMENDATION:

- 1.THAT the correspondence from J. A. Brezina, City Clerk, The City of Stoney Creek dated June 22, 1992 to the City Council meeting of July 13, 1992 re: PLAYING OF "O CANADA" AT BEGINNING OF COUNCIL MEETINGS, be received, and;
- 2.THAT the City of Stoney Creek be advised that the City of Brampton supports their position and has played the National Anthem at Council Meetings since the beginning of 1992.

*I 5.Ms. Ellen Sager, Legislative Co-ordinator, Regional Municipality of Peel dated June 26, 1992 re: THE EQUALIZED ASSESSMENT VALUE OF PROPERTIES FOR THE REGIONAL MUNICIPALITIES IN THE GREATER TORONTO AREA, 1984 TO 1991. File: G85

RECOMMENDATION:

THAT the correspondence from Ms. Ellen Sager, Legislative Co-ordinator, Regional Municipality of Peel dated June 26, 1992 to the City Council meeting of July 13, 1992 re: THE EQUALIZED ASSESSMENT VALUE OF PROPERTIES FOR THE REGIONAL MUNICIPALITIES IN THE GREATER TORONTO AREA, 1984 TO 1991, be received.

CITY COUNCIL MINUTES JULY 13 , 1992

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CONSENT MOTION CONTINUED

*I 6.Mr. Thomas W. Lynd, City Clerk, The Corporation of the City of Windsor dated June 29, 1992 re: FUNDING FOR THE PROGRAM FOR RENEWAL, IMPROVEMENT, REDEVELOPMENT AND ECONOMIC REVITALIZATION (PRIDE). File: A55

RECOMMENDATION:

THAT the correspondence from Mr. Thomas W. Lynd, City Clerk, The Corporation of the City of Windsor dated June 29, 1992 to the City Council meeting of July 13, 1992 re: FUNDING FOR THE PROGRAM FOR RENEWAL, IMPROVEMENT, REDEVELOPMENT AND ECONOMIC REVITALIZATION (PRIDE), be received.

*I 7.Ms. Arlene Appleton, Legislative Co-ordinator, Regional Municipality of Peel dated July 2, 1992 re: MUNICIPAL WASTE MANAGEMENT POWERS IN ONTARIO - A DISCUSSION PAPER - MINISTRY OF MUNICIPAL AFFAIRS. File: W45

RECOMMENDATION:

THAT the correspondence from Ms. Arlene Appleton, Legislative Co-ordinator, Regional Municipality of Peel dated July 2, 1992 to the City Council meeting of July 13, 1992 re: MUNICIPAL WASTE MANAGEMENT POWERS IN ONTARIO - A DISCUSSION PAPER - MINISTRY OF MUNICIPAL AFFAIRS, be received.

*I 8.Ilona Koszegi, Correspondence Coordinator, Employment and Immigration Canada dated July 6, 1992 re: REFUGEE DETERMINATION PROCESS/YOUTH JOB CREATION PROGRAM. File: A55/G85

RECOMMENDATION:

THAT the correspondence from Ilona Koszegi, Correspondence Coordinator, Employment and Immigration Canada dated July 6, 1992 to the City Council meeting of July 13, 1992 re: REFUGEE DETERMINATION PROCESS/YOUTH JOB CREATION PROGRAM, be received.

*I 9.Ms. Bonnie J. Zeran, Deputy Clerk, Regional Municipality of Peel dated July 2, 1992 re: ONTARIO MUNICIPAL EMPLOYEES RETIREMENT SYSTEM - "25 AND OUT". File: A55/H20

RECOMMENDATION:

THAT the correspondence from Ms. Bonnie J. Zeran, Deputy Clerk, Regional Municipality of Peel dated July 2, 1992 to the City Council meeting of July 13, 1992 re: ONTARIO MUNICIPAL EMPLOYEES RETIREMENT SYSTEM - "25 AND OUT", be received.

CITY COUNCIL MINUTES JULY 13 , 1992

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CONSENT MOTION CONTINUED

*M 1.The Council of the Regional Municipality of Peel meeting held
May 28. 1992. File: G85MI

RECOMMENDATION:

THAT the minutes of The Council of the Regional Municipality of Peel
meeting held May 28, 1992, be received.

*M 2.The Council of the Regional Municipality of Peel meeting held
June 25, 1992. File: G85MI

RECOMMENDATION:

THAT the minutes of The Council of the Regional Municipality of Peel
meeting held June 25, 1992, be received.

*M 3.Citizens' Advisory Committee, Ward 7, meeting held May 19, 1992.
File: G357

RECOMMENDATION:

THAT the minutes of the Citizens' Advisory Committee, Ward 7, meeting
held May 19, 1992 to the City Council meeting of
July 13, 1992, be received.

*M 4.Citizens' Advisory Committee, Ward 8, meeting held May 14, 1992.
File: G358

RECOMMENDATION:

THAT the minutes of the Citizens' Advisory Committee, Ward 8, meeting
held May 14, 1992 to the City Council meeting of
July 13, 1992, be received.

*M 5.Citizens' Advisory Committee, Ward 8, meeting held June 11,
1992. File: G358

RECOMMENDATION:

THAT the minutes of the Citizens' Advisory Committee, Ward 8 meeting
held June 11, 1992 to the City Council meeting
of July 13, 1992, be received.

*M 6.Citizens' Advisory Committee, Ward 10, meeting held May 13,
1992. File: G3510

RECOMMENDATION:

THAT the minutes of the Citizens' Advisory Committee, Ward 10, meeting
held May 13, 1992 to the City Council meeting of
July 13, 1992, be received.

CITY COUNCIL MINUTES JULY 13 , 1992

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CONSENT MOTION CONTINUED

*M 7.Citizens' Advisory Committee, Ward 11, meeting held May 7, 1992.
File: G3511

RECOMMENDATION:

THAT the minutes of the Citizens' Advisory Committee, Ward 11, meeting held May 7, 1992 to the City Council meeting of July 13, 1992, be received.

*M 8.Citizens' Advisory Committee, Ward 5, meeting held May 21, 1992.
File: G355

RECOMMENDATION:

THAT the minutes of the Citizens' Advisory Committee, Ward 5, meeting held May 21, 1992 to the City Council meeting of July 13, 1992, be received.

*M 9.Citizens' Advisory Committee, Ward 11, meeting held June 4, 1992. File: G3511

RECOMMENDATION:

THAT the minutes of the Citizens' Advisory Committee, Ward 11, meeting held June 4, 1992 to the City Council meeting of July 13, 1992, be received.

*N 1.CONTRACT NO. 92-036 - SUPPLY AND DELIVERY OF COFFEE, TEA, HOT CHOCOLATE AND RELATED EQUIPMENT. File: F81C92-036

RECOMMENDATION:

1.THAT CONTRACT NO. 92-036 - SUPPLY AND DELIVERY OF COFFEE, TEA, HOT CHOCOLATE AND RELATED EQUIPMENT to the City Council meeting of July 13, 1992 to the City Council meeting of July 13, 1992, be received, and;

2.THAT Contract No. 92-036 be awarded to Nestle Foodservice, at the unit prices quoted, being the lowest acceptable bid received.

*N 2.CONTRACT NO. 92-043 - SUPPLY AND DELIVERY OF TWO (2) ONLY 3000 IMP. GALLON STREET FLUSHERS WITH REAR ENGINE DRIVEN WATER PUMP. File: F81C92-043

RECOMMENDATION:

1.THAT CONTRACT NO. 92-043 - SUPPLY AND DELIVERY OF TWO (2) ONLY 3000 IMP. GALLON STREET FLUSHERS WITH REAR ENGINE DRIVEN WATER PUMP to the City Council meeting of July 13, 1992, be received, and;

CITY COUNCIL MINUTES JULY 13 , 1992

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CONSENT MOTION CONTINUED

2.THAT Contract No. 92-043 be awarded to Dependable Truck and Tank Repairs Ltd., in the total revised amount of \$123,365.10 (One Hundred and Twenty Three Thousand, Three Hundred and Sixty Five Dollars and Ten Cents) being the lowest acceptable bid received.

*N 3.CONTRACT NO. 92-044 - SUPPLY AND DELIVERY OF ONE (1) ONLY DUMP TRUCK, 39,000 LBS. G.V.W., 96" C.A., DIESEL, AUTOMATIC, C/W TWO-WAY DUMP BODY AND REVERSIBLE SNOW PLOW; ONE (1) ONLY DUMP TRUCK 39,000 LBS. G.V.W., 102" C.A., DIESEL, AUTOMATIC, C/W TWO-WAY DUMP BODY AND SNOW PLOW AND WING, AND TWO (2) ONLY CAB & CHASSIS, 54,000 LBS. G.V.W., 202" W.B. TANDEM, DIESEL, AUTOMATIC. File: F81C92-044

RECOMMENDATION:

1.THAT CONTRACT NO. 92-044 - SUPPLY AND DELIVERY OF ONE (1) ONLY DUMP TRUCK, 39,000 LBS. G.V.W., 96" C.A., DIESEL, AUTOMATIC, C/W TWO-WAY DUMP BODY AND REVERSIBLE SNOW PLOW; ONE (1) ONLY DUMP TRUCK 39,000 LBS. G.V.W., 102" C.A., DIESEL, AUTOMATIC, C/W TWO-WAY DUMP BODY AND SNOW PLOW AND WING, AND TWO (2) ONLY CAB & CHASSIS, 54,000 LBS. G.V.W., 202" W.B. TANDEM, DIESEL, AUTOMATIC to the City Council meeting of July 13, 1992, be received, and;

2.THAT Contract No. 92-044 be awarded as follows:

Part "A" One (1) only Dump Truck, 39,000 lbs. G.V.W. 96" C.A., Diesel, Automatic, C/W Two-Way Dump Body and Reversible Snow Plow, to Toronto Freightliner Ltd., for the alternate model FL80, in the total revised amount of \$103,668.96 (One Hundred and Three Thousand, Six Hundred and Sixty Eight Dollars and Ninety Six Cents),

Part "B" One (1) only Dump Truck, 39,000 lbs. G.V.W., 102" C.A., Diesel Automatic, C/W Two-Way Dump Body and Snow Plow and Wing, to Toronto Freightliner Ltd., for the alternate model FL80, in the total revised amount of \$104,680.76 (One Hundred and Four Thousand, Six Hundred and Eighty Dollars and Seventy Six Cents),

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CONSENT MOTION CONTINUED

Part "C"Two (2) only Cab and Chassis, 54,000 lbs. G.V.W., 202" W.B. Tandem, Diesel, Automatic, to Toronto Freightliner Ltd., in the total revised amount of \$145,803.33 (One Hundred and Forty Five Thousand, Eight Hundred and Three Dollars and Thirty Three Cents),

being the lowest acceptable bid received.

*N 4.CONTRACT NO. 92-030 - RESURFACE RUNNING TRACK AT CHINGUACOUSY PARK. File: F81C92-030

RECOMMENDATION:

1.THAT CONTRACT NO. 92-030 - RESURFACE RUNNING TRACK AT CHINGUACOUSY PARK to the City Council meeting of July 13, 1992, be received, and;

2.THAT Contract No. 92-030 be awarded to M.P.M.S. Construction Limited for the alternate in the amount of \$53,671.20 (Fifty Three Thousand, Six Hundred and Seventy One Dollars and Twenty Cents) being the lowest acceptable bid received.

*N 5.CONTRACT NO. 92-001 - PURCHASE OF A MOTOROLA DELTA MULTI PERSONAL SERIES OR AN IBM RISC/6000 (NO SUBSTITUTIONS) TO SUPPORT AUTOMATION AND MULTIPLE SQL & 4 GL ONLINE DATABASES UNDER UNIX/AXI. File: F81R92-001

RECOMMENDATION:

1.THAT CONTRACT NO. 92-001 - PURCHASE OF A MOTOROLA DELTA MULTI PERSONAL SERIES OR AN IBM RISC/6000 (NO SUBSTITUTIONS) TO SUPPORT AUTOMATION AND MULTIPLE SQL & 4 GL ONLINE DATABASES UNDER UNIX/AXI to the City Council meeting of July 13, 1992, be received, and;

2.THAT Contract No. 92-001 be awarded to Motorola for a total cost of \$147,687.00 plus taxes, to provide and install a mini computer with 96 users capacity, and;

3.THAT the Director of Information Technology, as part of this purchase, establish a performance guarantee for a period of six months, and:

4.THAT with the constant price changes for computer equipment, the Director of Information Technology continually monitors and takes advantage of any price changes during the purchase and implementation, and;

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CONSENT MOTION CONTINUED

5. THAT Contract No. 92-001 be financed from the Parks and Recreation's Capital Account #3.520.00.204.

*N 6. CONTRACT NO. 92-041 - TO PROVIDE PROPERTY SEARCHING/DATA GATHERING AND DIGITAL PARCEL DATA MAPPING FOR GEOGRAPHIC INFORMATION SYSTEM. File: F81C92-041

RECOMMENDATION:

1. THAT CONTRACT NO. 92-041 - TO PROVIDE PROPERTY SEARCHING/DATA GATHERING AND DIGITAL PARCEL DATA MAPPING FOR GEOGRAPHIC INFORMATION SYSTEM to the City Council meeting of July 13, 1992, be received, and;
2. THAT Contract No. 92-041 be awarded to David B. Searles Surveying Ltd./Proctor & Redfern Limited/Speight Van Nostrand & Gibson Limited, in the total corrected amount of \$986,850.00 (Nine Hundred and Eighty Six Thousand, Eight Hundred and Fifty Dollars) being the lowest acceptable bid received, and;
3. THAT this be contingent upon the Region of Peel assuming \$493,425.00 in contract costs, and;
4. THAT staff negotiate a price for the sale of a copy of the completed digital data to Teranet, and;
5. THAT staff negotiate a maintenance agreement with Teranet upon the completion of the digital cadastral mapping of the City.

CARRIED

E. DELEGATIONS

E 1. Mayor Robertson re: Presentation to Tom Montgomery, Publisher of Brampton Business Bulletin re: SHOP BRAMPTON FIRST CAMPAIGN. File: A30

Mayor Robertson commended Mr. Tom Montgomery, Publisher of Brampton Business Bulletin on his hard work and efforts in promoting the Shop Brampton First Campaign and presented him with a plaque.

Mr. Jim Inglis of the Brampton Board of Trade made a presentation to Mr. Tom Montgomery for his outstanding leadership and implementation of the Shop Brampton First Campaign.

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C473-92 Moved by Alderman Moore
Seconded by Alderman Hames

THAT the Presentation to Tom Montgomery, Publisher of Brampton Business Bulletin to the City Council meeting of July 13, 1992 re: SHOP BRAMPTON FIRST CAMPAIGN, be received.

CARRIED

E 2. Ms. Marianne Galliford, Secretary Treasurer, The Board of Trustees of the Churchville Cemetery re: TEMPORARY TOLL BOOTH ON CHURCHVILLE BRIDGE. File: G20

Ms. Marianne Galliford, Secretary Treasurer, The Board of Trustees of the Churchville Cemetery gave information regarding the historical background to the cemetery and the need for funds and requested permission to have a temporary "toll booth" on the Churchville Bridge for one weekend.

C474-92 Moved by Alderman Hutton
Seconded by Councillor Palleschi

1. THAT the delegation of Ms. Marianne Galliford, Secretary Treasurer, The Board of Trustees of the Churchville Cemetery to the City Council meeting of July 13, 1992 re: TEMPORARY TOLL BOOTH ON CHURCHVILLE BRIDGE, be received, and;

2. THAT the request to put a temporary "toll booth" on Churchville Bridge for one weekend be approved, provided all contributions are voluntary.

CARRIED

E 3. Mr. R. L. Hooshley, Project Manager, Metrus Development Inc. re: BRAMPTON OFFICIAL PLAN REVIEW - DELETION OF AREA A FROM WITHIN PROPOSED URBAN BOUNDARY (C427-92 to C438-92 Council of June 22, 1992). File: P25

Mr. R. L. Hooshley, Project Manager, Metrus Development Inc. and Ms. Julia Ryan, Goodman and Goodman, appeared before Council to request their reconsideration of the decision to delete Area A from the Urban Boundary. It was noted that: Area A had been included in the boundary until June 22, 1992; staff had consistently recommended its inclusion because of transportation, servicing, environment, agriculture, economic impact and efficiency; and it is a logical extension of the Springdale Community.

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C475-92 Moved by Alderman Sprovieri
Seconded by Alderman Jeffrey

THAT the delegation of Mr. R. L. Hooshley, Project Manager, Metrus Development Inc. to the City Council meeting of July 13, 1992 re: BRAMPTON OFFICIAL PLAN REVIEW - DELETION OF AREA A FROM WITHIN PROPOSED URBAN BOUNDARY, be received.

CARRIED

E 4.I.O. Investments (Bill, David and Jane Jackson, and Joseph and Samuel Gray) re: DELETION OF "AREA A" FROM PROPOSED URBAN BOUNDARY (C427-92 to C438-92 Council of June 22, 1992). File: P25

Mr. David Jackson of I.O. Investments, on behalf of himself and Bill and Jane Jackson and Joseph and Samuel Gray, informed Council that they own property in Area A. Noting that staff reports have recommended the inclusion of Area A in the Urban Boundary he requested that consideration be given to this inclusion. Mr. Jackson outlined some of the adverse effects of farming near to urban development.

C476-92 Moved by Alderman Sprovieri
Seconded by Alderman Jeffrey

THAT the delegation of I.O. Investments (Bill, David and Jane Jackson, and Joseph and Samuel Gray) to the City Council meeting of July 13, 1992 re: DELETION OF "AREA A" FROM PROPOSED URBAN BOUNDARY, be received.

CARRIED

A VERBAL MOTION BY COUNCILLOR PALLESCHI TO SUSPEND THE RULES IN ORDER TO ALLOW DISCUSSION OF AREA "A" ONLY, FOR WHICH A TWO-THIRDS MAJORITY IS NECESSARY, **"LOST"**.

THE FOLLOWING "NOTICES OF MOTIONS" WERE THEN PRESENTED:

Moved by Councillor Palleschi
Seconded by Alderman Sprovieri

THAT Area "A" be included in the revised Urban Boundary.

Moved by Councillor Fennell
Seconded by Alderman Moore

THAT the Urban Boundary be reopened for discussion at the August 17, 1992 Council meeting.

E 5.Mr. Zeno Coc re: OPERATION OF A HOT DOG VENDING CART AT BRAMALEA TRANSIT TERMINAL. File: G20

Councillor Bissell reported that Mr. Zeno Coc had agreed to present his concern to the Vendors' Committee meeting of July 23, 1992 instead of this Council meeting.

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C477-92 Moved by Councillor Bissell
Seconded by Alderman Hunter

THAT the delegation of Mr. Zeno Coc re: OPERATION OF A HOT DOG VENDING
CART AT BRAMALEA TRANSIT TERMINAL be referred to
the Vendors' Committee meeting of July 23, 1992
at 3:00 p.m. in the 4th Floor Board Room.

CARRIED

E 6. Ms. Anne E. Edgar, Chairman, Transportation Committee, Brampton
Board of Trade re: FORMATION OF THE PEARSON
REGIONAL AIRPORTS CORPORATION (PRAC). File: P03

Ms. Anne E. Edgar, Chairman, Transportation Committee, Brampton Board
of Trade was introduced by Mr. Jim Inglis, Brampton
Board of Trade. She appeared before Council to
up-date them on the formation of the Pearson
Regional Airports Corporation (PRAC) and the
initiation of a process to form a Local Airport
Authority (LAA). Ms. Edgar stressed the need for
an orderly transfer and noted that the Mississauga
Board of Trade proposal is for discussion only
at this stage.

C478-92 Moved by Councillor Fennell
Seconded by Alderman Metzack

THAT the delegation of Ms. Anne E. Edgar, Chairman, Transportation
Committee, Brampton Board of Trade to the City
Council meeting of July 13, 1992 re: FORMATION
OF THE PEARSON REGIONAL AIRPORTS CORPORATION
(PRAC), be received.

CARRIED

ITEM I10 WAS DEALT WITH AT THIS TIME.

I10. President, Mississauga Board of Trade dated July 8, 1992 re:
LOCAL AIRPORTS AUTHORITY. File: P03

C479-92 Moved by Alderman Metzack
Seconded by Councillor Begley

THAT the correspondence from Mr. Sid Valo, President, Mississauga
Board of Trade dated July 8, 1992 to the City
Council meeting of July 13, 1992 re: LOCAL AIRPORTS
AUTHORITY, be received.

CARRIED

THE FOLLOWING MOTION WAS PRESENTED:

C480-92 Moved by Councillor Fennell
Seconded by Alderman Metzack

WHEREAS the Federal Government has expressed an interest to develop
Local Airport Authorities across Canada,

WHEREAS the GTA, Boards of Trade and Chambers of Commerce are
assisting in the formation of a Pearson
International Local Airport Authority,

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WHEREAS the airport is a major economic component of Brampton's industrial/commercial activity,

WHEREAS the Brampton Board of Trade in strengthening the Brampton Strategic Plan, has advanced the transportation initiatives,

BE IT RESOLVED THAT Brampton Council supports the initiatives of the Brampton Board of Trade in its endeavours to form a Local Airport Authority, and encourage the Board of Trade to ensure Brampton's input and voice,

AND FURTHER that the City encourage the Board of Trade to continue their efforts with other Boards of Trade, and to keep Council advised.

CARRIED

E 7.Ms. Sandra Cureton, Peel Activities and Rehabilitation, Canadian Mental Health Association/Peel re: 54 THOMAS STREET (F22). File: G20

Ms. Sandra Cureton, Peel Activities and Rehabilitation, Canadian Mental Health Association/Peel appeared before Council to express concern with the proposed closing of the lodging house at 54 Thomas Street. There are people living at this address who will not have alternative living arrangements if it is closed and could be forced onto the streets.

C481-92Moved by Councillor Bissell
Seconded by Alderman McMullen

THAT the delegation of Ms. Sandra Cureton, Peel Activities and Rehabilitation, Canadian Mental Health Association/Peel to the City Council meeting of July 13, 1992 re: 54 THOMAS STREET, be received.

CARRIED

ITEM F22. WAS DEALT WITH AT THIS TIME.

F22.Commissioner, Planning and Development dated July 9, 1992 re: INTERIM CONTROL BY-LAW 226-91 - TEMPORARILY PROHIBITING LODGING HOUSES - EXEMPTION REQUEST - 54 THOMAS STREET - MERCEDES SMITH. File: G87

C482-92Moved by Councillor Bissell
Seconded by Alderman McMullen

1.THAT the report of the Commissioner, Planning and Development dated July 9, 1992 to the City Council meeting of July 13, 1992 re: INTERIM CONTROL BY-LAW 226-91 - TEMPORARILY PROHIBITING LODGING HOUSES - EXEMPTION REQUEST - 54 THOMAS STREET - MERCEDES SMITH, be received, and;

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2. THAT the exemption request be refused at this time and the applicant be directed to submit the necessary documentation in support of a Zoning By-law Amendment should they choose to pursue this matter.

CARRIED

F. REPORTS OF OFFICIALS

- F 1. Director, Building and By-law Enforcement dated June 25, 1992 re: PROVINCIAL INITIATIVE FROM THE MINISTRIES OF HEALTH AND ENVIRONMENT - STRATEGY FOR THE MANAGEMENT OF BIOMEDICAL WASTE IN ONTARIO. File: W45

C483-92 Moved by Alderman Metzak
Seconded by Alderman McMullen

1. THAT the report of the Director, Building and By-law Enforcement dated June 25, 1992 to the City Council meeting of July 13, 1992 re: STRATEGY FOR THE MANAGEMENT OF BIOMEDICAL WASTE IN ONTARIO, be received, and;
2. THAT an ad hoc technical committee be established by the Planning Departments of the City and the Region and the Regional Waste Management Division to review this proposal and make recommendations to their respective Councils regarding any submissions to be made to the Province.

CARRIED

- *F 2. Deputy Clerk dated June 29, 1992 re: PART LOT CONTROL EXEMPTION - LOTS 107, 108, 201-210 (INCLUSIVE) ON REGISTERED PLAN M-1031 - SPRINGDALE - WARD 10 (By-law 151-92). File: P35PA

DEALT WITH UNDER CONSENT RESOLUTION C472-92

- *F 3. Deputy City Solicitor dated June 26, 1992 re: DIVISION OF THE CITY OF BRAMPTON INTO ELECTORAL AREAS UNDER THE EDUCATION ACT (By-law 152-92). File: G60

DEALT WITH UNDER CONSENT RESOLUTION C472-92

- *F 4. Commissioner, Planning and Development dated July 9, 1992 re: WILLIAM WILLIAMS - Application to Amend the Zoning By-law - Part of the West Half of Lot 14, Concession 3, W.H.S. - Ward 6 (By-law 154-92). File: T3W14.5

DEALT WITH UNDER CONSENT RESOLUTION C472-92

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F 5.Commissioner of Planning and Development dated June 26, 1992
re: ASHLEY HUME (LLOYD THOMSON) - Proposed
Housekeeping Zoning By-law Amendment - Draft Plan
of Subdivision - Part of the East Half of Lot 13,
Concession 2, W.H.S. File: T2W13.1

C484-92Moved by Councillor Fennell
Seconded by Alderman Moore

- 1.THAT the report of the Commissioner of Planning and Development
dated June 26, 1992 to the City Council
meeting of July 13, 1992 re: ASHLEY HUME
(LLOYD THOMSON) - Proposed Housekeeping
Zoning By-law Amendment - Draft Plan of
Subdivision - Part of the East Half of
Lot 13, Concession 2, W.H.S., be received,
and;
- 2.THAT staff be directed to prepare the appropriate amendment to
By-law 272-87, and;
- 3.THAT a Public Meeting be held in accordance with City Council's
procedures.

CARRIED

*F 6.Commissioner, Planning and Development dated June 29, 1992 re:
SANDRINGHAM DEVELOPMENTS LIMITED - Application
to Amend the Zoning By-law - Part of Lot 11,
Concession 6, E.H.S. (Chinguacousy
Township) - Ward 10 (By-law 155-92). File:
C6E11.4

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*F 7.Commissioner, Planning and Development dated July 8, 1992 re:
LORNE AND JOANNE WILSON - Draft Plan of Proposed
Residential Subdivision and Application to Amend
the Zoning By-law - Part of the West Half of Lot
18, Concession 1, E.H.S. - Parts 1, 2, 6 and
7 - Reference Plan 43R-1635 - Ward 2 (By-law
156-92). File: C1E18.6

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*F 8.Commissioner, Planning and Development dated May 4, 1992 re:
SUBMAR INVESTMENTS LIMITED - Draft Plan of
Subdivision and Application to Amend the Zoning
By-law - Part of Lot 14, Concession 4, E.H.S. - Ward
10 (By-law 157-92). File: C4E14.1

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*F 9.Traffic Superintendent dated July 7, 1992 re: GENERAL TRAFFIC
BY-LAW 193-83 - HOUSEKEEPING UPDATE (By-law
158-92). File: W02

DEALT WITH UNDER CONSENT RESOLUTION C472-92

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F10.Commissioner, Planning and Development dated June 30, 1992 re:
RESIDENTIAL DEVELOPMENT PHASING
STRATEGY - SANDRINGHAM-WELLINGTON SUB-AREA
ALLOCATION. File: P03

C485-92Moved by Councillor Bissell
Seconded by Alderman Hames

1.THAT the report from the Commissioner, Planning and Development
dated June 30, 1992 to the City Council
meeting of July 13, 1992 re: RESIDENTIAL
DEVELOPMENT PHASING
STRATEGY - SANDRINGHAM-WELLINGTON
SUB-AREA ALLOCATION, be received, and;

2.THAT Recommendation P057-92 (May 25, 1992) be amended by the repeal
of Parts B 1., B 2., and B 3. and
substituting the following therefor:

B 1.All current Council approved applications in the
Sandringham-Wellington Sub-Area
(i.e. which have zoning approval or
are recommended to the Region for
draft plan approval) shall be
allowed to proceed normally to final
approval (registration and/or
zoning by-law).

B 2.That the approval of any further plans within the
Sandringham-Wellington Sub-Area 1
ha., or greater, in size, contain
the recommendation to the Region
that:

a.the draft plan of subdivision not be registered, in whole, or in
part, until such time as
sufficient road capacity
becomes available or until
an agreement has been entered
into, to the satisfaction of
the City, by the owner of a
plan in the area which may
be registered, transferring
an applicable amount of unit
allocation, and;

b.that the owners agree not to pre-sell units where vehicular capacity
is not available to permit
registration of the units.

B 3.That those properties in phase 1 of the Sandringham-Wellington
Sub-Area having an area less than
1 ha. will be entitled to whatever
units can be achieved on their
parcels of land and are not subject
to the phasing policy for the
sub-area.

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3.THAT the City Clerk forward this resolution to the Region of Peel.

CARRIED

*F11.Commissioner, Planning and Development dated July 8, 1992 re:
830460 ONTARIO LIMITED - Application for Draft
Plan of Proposed Subdivision and to Amend the
Official Plan and Zoning By-law - Part of Lots
6 and 7, Concession 9, N.D. - Toronto Gore, Ward
10. File: C9E6.4

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*F12.Director, Building and By-law Enforcement dated July 9, 1992
re: APPLICATION FOR A CERTIFICATE OF APPROVAL TO
THE MINISTRY OF THE ENVIRONMENT FOR A WASTE
DISPOSAL (TRANSFER) SITE AT 35 COVENTRY ROAD BY
BROWNING - FERRIS INDUSTRIES (BFI) LTD. File:
W45

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*F13.Director, Building and By-law Enforcement dated July 9, 1992
re: APPLICATION FOR A TRANSFER OF A CERTIFICATE
OF APPROVAL BY HARRISON DISPOSAL (1986)
INCORPORATED TO THE MINISTRY OF THE ENVIRONMENT.
File: W45

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*F14.Traffic Superintendent dated July 8, 1992 re: STREET
PARTIES - STALBRIDGE AVENUE, JULY 18, 1992 AND
NAPANEE STREET, JULY 18, 1992. File: C20

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*F15.Commissioner, Planning and Development dated July 9, 1992 re:
GRAYWOOD DEVELOPMENTS LTD. - Proposed Minister's
Modification - Official Plan Amendment
207/207A - Part of the East Half of Lot 1,
Concession 4, E.H.S. - Block "C", Registered Plan
636 - 70 Bramalea Road - Ward 8. File: C4E1.4(C).

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*F16.Commissioner, Planning and Development dated July 9, 1992 re:
KERBEL GROUP - Application to Amend the Official
Plan and Zoning By-law - Part of Lot 13, Concession
1, W.H.S. - Registered Plan 43M-766 - Block 1 - 2
Fisherman Drive. File: C1W13.9

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*F17.Commissioner, Planning and Development dated July 8, 1992 re:
AMERIGO SPINELLI - Ontario Municipal Board Appeal
by the Applicant Regarding Committee of Adjustment
Denial of Application A73/91 - 73 Sunforest Drive
(in the vicinity of the northeast corner of the
intersection of Hurontario Street and Bovaird
Drive) - Ward 2. File: G31 A73/91

DEALT WITH UNDER CONSENT RESOLUTION C472-92

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*F18.Commissioner, Planning and Development dated July 8, 1992 re:
MERLIN GELDART AND BETTY ANN GELDART - Ontario
Municipal Board Appeal by the Applicant Regarding
Committee of Adjustment Denial of Application
A86/91 - 4 Haley Court (in the vicinity of the
northwest corner of the intersection of Central
Park Drive and Howden Boulevard) - Ward 7. File:
G31 A86/91

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*F19.City Clerk dated July 9, 1992 re: 1991 MUNICIPAL ELECTION
FINANCIAL STATEMENTS. File: G60

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*F20.City Solicitor and Commissioner, Planning and Development dated
July 9, 1992 re: OMNIBUS (HOUSEKEEPING) AMENDMENTS
TO THE CITY OF BRAMPTON COMPREHENSIVE ZONING
BY-LAWS: HOME OCCUPATION USES (By-laws 168-92
to 170-92). File: P45

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*F21.Commissioner, Planning and Development dated July 8, 1992 re:
HYUNG-IN (MIKE) LEE AND KI (LOUIE) KANG - Ontario
Municipal Board Appeal by the Applicant Regarding
Committee of Adjustment Denial of Application
A134/91 - 9886 Torbram Road (northwest corner of
the intersection of Torbram Road and North Park
Drive - Ward 11. File: G31 A134/91

DEALT WITH UNDER CONSENT RESOLUTION C472-92

F22.Commissioner, Planning and Development dated July 9, 1992 re:
INTERIM CONTROL BY-LAW 226-91 - TEMPORARILY
PROHIBITING LODGING HOUSES - EXEMPTION
REQUEST - 54 THOMAS STREET - MERCEDES SMITH.
File: G87

DEALT WITH UNDER ITEM E 7.

*F23.Commissioner, Planning and Development dated July 9, 1992 re:
ESTATE OF H. PRESANT PROPERTY - HOUSEKEEPING
AMENDMENT - Part of Lot 15, Concession 1, E.H.S.
(Ching.) - Ward 2 - City of Brampton Comprehensive
Zoning By-laws. File: P45

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*F24.Deputy Clerk and Commissioner, Planning and Development dated
July 10, 1992 re: BY-LAW 102-92 - WARD
10 - WOLVERLEIGH CONSTRUCTION INC. ET AL. Files:
C4E12.6, C6E11.6

DEALT WITH UNDER CONSENT RESOLUTION C472-92

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*F25.Commissioner, Planning and Development dated July 9, 1992 re: 830460 ONTARIO LIMITED (WOODLANDS GOLF AND COUNTRY) - Application for Draft Plan of Proposed Subdivision and to Amend the Official Plan and Zoning By-law - Proposed Minister's Modifications to Official Plan Amendment - Part of Lots 6 and 7, Concession 9, N.D. (Toronto Gore) - Ward 10. Files: C9E6.4 and P25#201

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*F26.Commissioner of Planning and Development dated July 10, 1992 re: KERBEL GROUP - Application to Amend the Official Plan and the Zoning By-law - Part of Lot 11, Concession 2, E.H.S. - Ward 2. (By-laws 171-92, Amendment 218, and 172-91) File: C2E11.9

DEALT WITH UNDER CONSENT RESOLUTION C472-92

G.COMMITTEE REPORTS

G 1.Report from the Administration and Finance Committee dated July 6, 1992. File: G23AF

C486-92Moved by Councillor Miles
Seconded by Alderman Orr

THAT the report from the Administration and Finance Committee meeting dated July 6, 1992, Recommendations AF106-92 to AF119-92, to the Council meeting of July 13, 1992, be approved as printed and circulated.

CARRIED

NOTE:In response to C454-92 of the June 22, 1992 Council minutes the Chief Administrative Officer reported that the cost of a Canadian Flag logo on all City vehicles is approximately \$300.

G 2.Report from the Community Services Committee dated July 6, 1992. File: G22CS

COUNCILLOR BEGLEY DECLARED A CONFLICT OF INTEREST WITH CS053-92 AND REFRAINED FROM DISCUSSION OR VOTING ON THE MATTER.

C487-92Moved by Councillor Palleschi
Seconded by Alderman Orr

THAT the report from the Community Services Committee meeting dated July 6, 1992, Recommendations CS052-92 to CS066-92, to the Council meeting of July 13, 1992, be approved as amended to give staff direction that re: CS054-92 information on textile recycling be forwarded to the Ward 2 CAC and to add Recommendation C488-92 to CS066-92.

CARRIED

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C488-92 Moved by Councillor Bissell
Seconded by Alderman Hames

THAT events such as "All Fired Up" not be booked on the same weekend
as other such large events as Carabram.

CARRIED

A VERBAL MOTION FROM ALDERMAN METZAK THAT C488-92 BE REOPENED, FOR
WHICH A TWO-THIRDS MAJORITY IS REQUIRED, WAS
"LOST".

G 3. Report from the Public Works Committee dated July 8, 1992. File:
G25PW

C489-92 Moved by Alderman Hutton
Seconded by Alderman Sprovieri

THAT the report from the Public Works Committee meeting dated July
8, 1992, Recommendations PW072-92 to PW078-92,
to the Council meeting of July 13, 1992, be
approved as amended to give staff direction that
re: PW072-92 (page 3-2 of the Public Works Agenda)
information titled "Designation of Parking Spaces
for the Disabled" be passed on to the Brampton
Action Group.

CARRIED

G 4. Report from the Buildings and By-law Enforcement Committee dated
July 8, 1992. File: G21BB

C490-92 Moved by Alderman Sprovieri
Seconded by Alderman McMullen

THAT the report from the Buildings and By-law Committee meeting dated
July 8, 1992, Recommendations BB070-92 to
BB082-92, to the Council meeting of July 13, 1992,
be approved as printed and circulated.

CARRIED

H. UNFINISHED BUSINESS - Nil

I. CORRESPONDENCE

*I 1. Mr. John LeMaistre, City Clerk, Corporation of The City of Nepean
dated June 12, 1992 re: ONTARIO SOFT DRINK
ASSOCIATION - TOP UP GRANT FORMULA SUBSIDY
PROPOSAL FOR RECYCLING PROGRAMS. File: A55/W45

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*I 2. Hon. Jean Corbeil, Minister of Transport dated June 18, 1992
re: PARTICULARS OF APPLICATION. File: P03/G37

DEALT WITH UNDER CONSENT RESOLUTION C472-92

CITY COUNCIL MINUTES JULY 13 , 1992

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*I 3.J. D. Leach, City Clerk, City of Vaughan dated June 24, 1992
re: USE OF OMERS FUNDS TO INVEST IN LONG TERM GROWTH
INDUSTRIES THROUGH A CROWN CORPORATION. File:
A55/G75

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*I 4.J. A. Brezina, City Clerk, The City of Stoney Creek dated June
22, 1992 re: PLAYING OF "O CANADA" AT BEGINNING
OF COUNCIL MEETINGS. File: A55

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*I 5.Ms. Ellen Sager, Legislative Co-ordinator, Regional
Municipality of Peel dated June 26, 1992 re: THE
EQUALIZED ASSESSMENT VALUE OF PROPERTIES FOR THE
REGIONAL MUNICIPALITIES IN THE GREATER TORONTO
AREA, 1984 TO 1991. File: G85

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*I 6.Mr. Thomas W. Lynd, City Clerk, The Corporation of the City
of Windsor dated June 29, 1992 re: FUNDING FOR
THE PROGRAM FOR RENEWAL, IMPROVEMENT,
REDEVELOPMENT AND ECONOMIC REVITALIZATION
(PRIDE). File: A55

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*I 7.Ms. Arlene Appleton, Legislative Co-ordinator, Regional
Municipality of Peel dated July 2, 1992 re:
MUNICIPAL WASTE MANAGEMENT POWERS IN ONTARIO - A
DISCUSSION PAPER - MINISTRY OF MUNICIPAL AFFAIRS.
File: W45

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*I 8.Ilona Koszegi, Correspondence Coordinator, Employment and
Immigration Canada dated July 6, 1992 re: REFUGEE
DETERMINATION PROCESS/YOUTH JOB CREATION PROGRAM.
File: A55/G85

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*I 9.Ms. Bonnie J. Zeran, Deputy Clerk, Regional Municipality of
Peel dated July 2, 1992 re: ONTARIO MUNICIPAL
EMPLOYEES RETIREMENT SYSTEM - "25 AND OUT". File:
A55/H20

DEALT WITH UNDER CONSENT RESOLUTION C472-92

I10.President, Mississauga Board of Trade dated July 8, 1992 re:
LOCAL AIRPORTS AUTHORITY. File: P03

DEALT WITH UNDER ITEM E 6.

J.RESOLUTIONS

J 1.Moved by Alderman Orr
Seconded by Alderman Richards

THAT the matter of ball playing on streets be reopened.

DELETED AT THE REQUEST OF ALDERMAN ORR.

CITY COUNCIL MINUTES JULY 13 , 1992

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CITY COUNCIL MINUTES JULY 13 , 1992

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J 2.INTERIM WASTE AUTHORITY. File: W45

C491-92Moved by Alderman Hutton
Seconded by Alderman Jeffrey

"LOST"THAT WHEREAS the waste management is the responsibility of
the Region of Peel, and;

WHEREAS incineration and other alternatives have not been considered
by the I.W.A., and;

THAT the Region of Peel have presently spent over \$8 million in the
site selection process to date;

BE IT RESOLVED THAT The City of Brampton ask the Region of Peel to
support financially all the residents' groups of
the Region in its fight against the I.W.A. and
Bill 143, and;

FURTHER THAT this funding not come into place until:

A.The short list has been announced by the I.W.A., and;

B.D.A.R.E. and the Citizen's Group in Brampton have prepared a
detailed strategy and related cost
analysis for the fight, and;

C.The funds come from the Regional Waste Management Resource Fund
which is approximately \$180,000,000.

THAT the City Clerk send this request to the Region of Peel, and;

THAT a copy of this resolution be sent to the Town of Caledon.

"LOST"

K.NOTICE OF MOTION

K 1.Moved by Councillor Palleschi
Seconded by Alderman Sprovieri

THAT Area "A" be included in the revised Urban Boundary.

K 2.Moved by Councillor Fennell
Seconded by Alderman Moore

THAT the Urban Boundary be reopened for discussion at the August
Council meeting.

L. PETITIONS - Nil

CITY COUNCIL MINUTES JULY 13 , 1992

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M.OTHER BUSINESS/NEW BUSINESS

*M 1.The Council of the Regional Municipality of Peel meeting held
May 28. 1992. File: G85MI

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*M 2.The Council of the Regional Municipality of Peel meeting held
June 25, 1992. File: G85MI

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*M 3.Citizens' Advisory Committee, Ward 7, meeting held May 19, 1992.
File: G357

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*M 4.Citizens' Advisory Committee, Ward 8, meeting held May 14, 1992.
File: G358

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*M 5.Citizens' Advisory Committee, Ward 8, meeting held June 11,
1992. File: G358

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*M 6.Citizens' Advisory Committee, Ward 10, meeting held May 13,
1992. File: G3510

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*M 7.Citizens' Advisory Committee, Ward 11, meeting held May 7, 1992.
File: G3511

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*M 8.Citizens' Advisory Committee, Ward 5, meeting held May 21, 1992.
File: G355

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*M 9.Citizens' Advisory Committee, Ward 11, meeting held June 4,
1992. File: G3511

DEALT WITH UNDER CONSENT RESOLUTION C472-92

N.TENDERS

*N 1.CONTRACT NO. 92-036 - SUPPLY AND DELIVERY OF COFFEE, TEA, HOT
CHOCOLATE AND RELATED EQUIPMENT. File:
F81C92-036

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*N 2.CONTRACT NO. 92-043 - SUPPLY AND DELIVERY OF TWO (2) ONLY 3000
IMP. GALLON STREET FLUSHERS WITH REAR ENGINE
DRIVEN WATER PUMP. File: F81C92-043

DEALT WITH UNDER CONSENT RESOLUTION C472-92

CITY COUNCIL MINUTES JULY 13 , 1992

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*N 3.CONTRACT NO. 92-044 - SUPPLY AND DELIVERY OF ONE (1) ONLY DUMP TRUCK, 39,000 LBS. G.V.W., 96" C.A., DIESEL, AUTOMATIC, C/W TWO-WAY DUMP BODY AND REVERSIBLE SNOW PLOW; ONE (1) ONLY DUMP TRUCK 39,000 LBS. G.V.W., 102" C.A., DIESEL, AUTOMATIC, C/W TWO-WAY DUMP BODY AND SNOW PLOW AND WING, AND TWO (2) ONLY CAB & CHASSIS, 54,000 LBS. G.V.W., 202" W.B. TANDEM, DIESEL, AUTOMATIC. File: F81C92-044

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*N 4.CONTRACT NO. 92-030 - RESURFACE RUNNING TRACK AT CHINGUACOUSY PARK. File: F81C92-030

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*N 5.CONTRACT NO. 92-001 - PURCHASE OF A MOTOROLA DELTA MULTI PERSONAL SERIES OR AN IBM RISC/6000 (NO SUBSTITUTIONS) TO SUPPORT AUTOMATION AND MULTIPLE SQL & 4 GL ONLINE DATABASES UNDER UNIX/AXI. File: F81R92-001

DEALT WITH UNDER CONSENT RESOLUTION C472-92

*N 6.CONTRACT NO. 92-041 - TO PROVIDE PROPERTY SEARCHING/DATA GATHERING AND DIGITAL PARCEL DATA MAPPING FOR GEOGRAPHIC INFORMATION SYSTEM. File: F81C92-041

DEALT WITH UNDER CONSENT RESOLUTION C472-92

O.BY-LAWS

C492-92 Moved by Alderman Metzack
Seconded by Councillor Palleschi

THAT By-laws 151-92 to 173-92 as listed on the Council meeting agenda dated July 13, 1992 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

151-92 To prevent the application of part lot control to part of Registered Plan 43M-1031. F2

152-92A By-law to divide the Municipality into Electoral Areas under the Education Act and to repeal By-law 55-91. F3

153-92A by-law amending By-law 208-91 relating to plumbing and building permits and related matters.

154-92 To amend By-law 139-84, (part of Lot 14, Concession 3 W.H.S., geographic Township of Toronto). F4
William Williams T3W14.5

CITY COUNCIL MINUTES JULY 13 , 1992

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- 155-92To amend By-law 151-88, as amended, (Part of Lot 11, Concession 6, E.H.S., in the geographic Township of Chinguacousy). F6 Sandringham Developments Limited C6E11.4
- 156-92To amend By-law 151-88 (part of Lot 18, Concession 1, E.H.S., in the geographic Township of Chinguacousy). F7 Lorne and Joanne Wilson C1E18.6
- 157-92To amend By-law 151-88, as amended (part of Lot 14, Concession 4, E.H.S. in the geographic Township of Chinguacousy). F8 Submar Investments Limited C4E14.1
- 158-92To amend By-law 193-83 (the regulation of traffic) for the placement of NO PARKING RESTRICTIONS ON SPECIFIED HIGHWAYS, THROUGH HIGHWAYS, AND PEDESTRIAN CROSSOVERS. F9
- 159-92To change the titles of members of City Council and to amend By-law No. 100-90.
- 160-92A By-law to Establish a Fire Department and to repeal By-laws 7-64, 2862, 11-64, 31-64 and 36-74.
- 161-92To amend By-law 193-83 (the regulation of traffic) for the placement of parking restrictions on Prouse Drive.
- 162-92To stop up and close and authorize the sale of part of Wentworth Court on Registered Plan 43M-880.
- 163-92Restricting the weight of vehicles passing over certain bridges and to repeal By-laws 87-90, 144-85 and 96-79.
- 164-92To authorize a Capital Expenditure in the amount of \$2,323,000.00 for mapping and purchases of computer equipment related to the Brampton Geographic Information System (OMB File E911520).
- 165-92To prohibit and regulate the keeping of animals other than dogs, and to repeal By-law 205-91.
- 166-92To authorize a Capital Expenditure in the amount of \$7,700,000.00 for the Downtown Terminal Land and Underground Parking (OMB File E880445) and to repeal By-law 281-90.

CITY COUNCIL MINUTES JULY 13 , 1992

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- 167-92 To further amend By-law 193-92, as amended. (Traffic - Handicap Parking spaces)
- 168-92 To Amend By-law 151-88, as amended. (Home Occupation Uses)
F20
- 169-92 To Amend By-law 200-82, as amended. (Home Occupation Uses)
F20
- 170-92 To Amend By-law 56-83, as amended. (Home Occupation uses)
F20
- 171-92 To adopt Amendment Number 218 and Amendment Number 218A to the Official Plan of the City of Brampton Planning Area.
(F26 - Kerbel Group C2E11.9)
- 172-92 To amend By-law 151-88 (part of Lot 11, Concession 2, E.H.S., in the geographic Township of Chinguacousy). (F26 - Kerbel Group C2E11.9)
- 173-92 To authorize the execution of a land exchange agreement (161 Bruce Beer Drive property).

P. "IN CAMERA" ITEM - PROPERTY AND LITIGATION.

PRIOR TO THE CLOSE OF THE MEETING, COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY AND LITIGATION MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY AND LITIGATION MATTERS.

C493-92 Moved by Alderman Metzak
Seconded by Councillor Palleschi

THAT By-law 174-92 listed on the Council meeting agenda dated July 13, 1992 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

CARRIED

174-92 To confirm the proceedings of Council meeting held July 13, 1992.

Q. ADJOURNMENT

C494-92 Moved by Alderman Jeffrey
Seconded by Alderman Richards

THAT this Council do now adjourn to meet again on Monday, August 17, 1992 or at the call of the Mayor.

CARRIED

CITY COUNCIL MINUTES JULY 13 , 1992

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THE MEETING ADJOURNED AT 10:45 P.M.

PETER ROBERTSONMAYOR

LEONARD J. MIKULICHCLERK

CITY COUNCIL MINUTES JULY 13 , 1992

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CITY COUNCIL MINUTES JULY 13 , 1992

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MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION
OF THE CITY OF BRAMPTON HELD ON JULY 20, 1992 AT 3:00 P.M. IN THE
COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Councillor R. Begley
Councillor L. Bissell
Councillor S. Fennell
Councillor G. Miles
Councillor P. Palleschi
Alderman R. Hunter
Alderman D. McMullen
Alderman N. Moore
Alderman J. Hutton
Alderman D. Metzack
Alderman J. Sprovieri
Alderman S. Hames

ABSENT

Alderman L. Jeffrey (With regrets)
Alderman G. Gibson (Vacation)
Alderman V. Orr (Vacation)
Alderman P. Richards

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated July 20, 1992.

C495-92 Moved by Councillor G. Miles
 Seconded by Councillor R. Begley

THAT the Agenda for the Special Council meeting dated July 20, 1992, be
approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST - Nil

C. REPORTS OF OFFICIALS

C 1. City Clerk/Director of Administration re: FERNBROOK HOMES, report dated
July 17, 1992 to prevent the application of part lot control
to part of Reg. Plans M-1027, M-1030 and M-1031.

C496-92 Moved by Councillor P. Palleschi
 Seconded by Councillor R. Begley

(a) THAT the report dated July 17, 1992 from the City Clerk, regarding the
request by Fernbrook Homes, for Part Lot Control exemption for
Lots 72, 73, 82 on Registered Plan M-1027; Lots 4, 6, 10, 101-107,
117, 121, 122, 124 on Registered Plan **M-1030**; Lots 101-106,
110, 111, 112, 114, 162-169, 172, 173, 178, 179, 180 on Registered
Plan **M-1031** be received, and;

CITY COUNCIL MINUTES JULY 20, 1992

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(b) That a by-law be passed to exempt these lands from Part Lot Control.

CARRIED

C 2. City Clerk/Director of Administration re: TOWNWOOD HOMES, report dated July 17, 1992 to prevent the application of part lot control to part of Reg. Plan M-1026.

C497-92 Moved by Councillor P. Palleschi
 Seconded by Councillor R. Begley

(a) THAT the report dated July 17, 1992 from the City Clerk, regarding the request by Townwood Homes, for Part Lot Control exemption for Lots 140-154, 177-196 (inclusive) on Registered Plan M-1026 be received and;

(b) That a by-law be passed to exempt these lands from Part lot Control.

CARRIED

C 3. City Clerk/Director of Administration re: MATTAMY HOMES, report dated July 17, 1992 to prevent the application of part lot control to part of Reg. Plans M-1030 and M-1032.

C498-92 Moved by Councillor P. Palleschi
 Seconded by Councillor R. Begley

(a) THAT the report dated July 17, 1992 from the City Clerk, regarding the request by Young and Young Surveying Inc. for Part Lot Control exemption for Lots 57, 58, 59, 79-90 (inclusive) on Registered Plan **M-1030**; Lots 27, 31, 64 on Registered Plan **M-1032** be received, and;

(b) That a by-law be passed to exempt these lands from Part Lot Control.

CARRIED

C 4. City Clerk/Director of Administration re: GREENPARK HOMES, report dated July 17, 1992 to prevent the application of part lot control to part of Reg. Plans M-1030 and M-1031.

C499-92 Moved by Councillor P. Palleschi
 Seconded by Councillor R. Begley

(a) THAT the report dated July 17, 1992 from the City Clerk, regarding the request by Greenpark Homes, for Part Lot Control exemption for Lots 126, 127, 128 on Registered **Plan M-1030**; Lots 120-124, 131-138, 194-200, 213-219, 228-233 (inclusive) on Registered Plan M-1031 be received, and;

(b) That a by-law be passed to exempt these lands from Part Lot Control with the exception of Lot 130 on Plan M-1031, and;

CITY COUNCIL MINUTES JULY 20, 1992

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(c) That Greenpark Homes be directed to resubmit their request for Part Lot Control exemption of Lot 130, Plan **M-1031**, after the conditions therefore have been met.

CARRIED

D. "IN CAMERA" PROPERTY ITEM

COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS A PROPERTY MATTER. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY MATTER.

E. BY-LAWS

C500-92 Moved by Alderman D. Metzak
 Seconded by Alderman D. McMullen

THAT By-laws 175-92 to 180-92 as listed on the Council meeting agenda dated July 20, 1992 be read a first, second and third time and passed, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

175-92 To prevent the application of part lot control to part of Registered Plan 43M-1027, Registered Plan 43M-1030, Registered Plan 43M-1031 (FERNBROOK HOMES)

176-92 To prevent the application of part lot control to part of Registered Plan 43M-1026 (TOWNWOOD HOMES)

177-92 To prevent the application of part lot control to part of Registered Plan 43M-1030, Registered Plan 43M-1032 (MATTAMY HOMES)

178-92 To prevent the application of part lot control to part of Registered Plan 43M-1030, Registered Plan 43M-1031 (GREENPARK HOMES)

179-92 To authorize the execution of an offer to lease from the Peel Board of Education and to repeal By-law 149-92

180-92 To confirm the proceedings of the Special Council meeting held on 1991 07 20

CITY COUNCIL MINUTES JULY 20, 1992

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F. ADJOURNMENT

C501-92 Moved by Alderman M. Moore
 Seconded by Councillor R. Begley

THAT this Special Council do now adjourn to meet again on Monday, August
17, 1992, or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 4:15 P.M.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY AND LITIGATION MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY AND LITIGATION MATTERS.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON SEPTEMBER 14, 1992 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Councillor R. Begley
Councillor L. Bissell
Councillor S. Fennell
Councillor G. Miles
Councillor P. Palleschi
Councillor R. Hunter
Councillor L. Jeffrey
Councillor D. McMullen
Councillor G. Gibson
Councillor J. Hutton
Councillor V. Orr
Councillor P. Richards
Councillor D. Metzak
Councillor J. Sprovieri
Councillor S. Hames

ABSENT

Councillor Moore (Vacation)

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated September 14, 1992.

C529-92 Moved by Councillor Sprovieri
Seconded by Councillor Gibson

THAT the Agenda for the Council meeting dated September 14, 1992,
be approved as amended to add item I10.

CARRIED

ADD:

I10. Mr. John J. Chalmers, Director, Policy and Research, Ontario
Casino Project dated September 11, 1992 re:
ONTARIO CASINO PROJECT CONSULTATIONS. File: G75

CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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B.CONFLICTS OF INTEREST

- B 1.COUNCILLOR BEGLEY - G 2 (CS068-92, CS070-92 AND CS071-92) - HUSBAND EMPLOYED BY FIRE DEPARTMENT.
- B 2.COUNCILLOR MILES - G 2 (CS067-92) - PERSONAL RELATIONSHIP WITH EXECUTIVE DIRECTOR OF BRAMPTON CRIME PREVENTION ASSOCIATION.

C.ADOPTION OF MINUTES

- C 1.Minutes of the Regular Council Meeting held August 17, 1992.

C530-92Moved by Councillor Hunter
Seconded by Councillor Bissell

THAT the Minutes of the Regular Council Meeting held August 17, 1992,
be approved as printed and circulated.

CARRIED

D.CONSENT MOTION

C531-92Moved by Councillor Jeffrey
Seconded by Councillor Orr

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

*F 1.1.THAT the report of the Commissioner of Public Works and Buildings dated September 10, 1992 to the City Council meeting of September 14, 1992
re: GENERAL TRAFFIC BY-LAW
193-83 - HOUSEKEEPING UPDATE (By-law 206-92), File: W05, be received, and;

2.THAT By-law 206-92, to amend By-law 193-83 (the regulation of traffic) for the placement of NO PARKING ON SPECIFIED HIGHWAYS, THROUGH HIGHWAYS AND RATE OF SPEED - KILOMETRES/HOUR, be approved.

*F 2.1.THAT the report of the Commissioner of Planning and Development dated September 10, 1992 to the City Council meeting of September 14, 1992
re: H & R INTERNATIONAL INVESTMENTS INC. - Application to Amend the Official Plan and Zoning By-law - Lot 28, Registered Plan BR-4 - Part of the East Half of Lot 6, Concession 1, W.H.S. - 28 Market Street - Ward 5. (By-law 216-92), File: C1W6.47, be received, and;

CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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CONSENT MOTION CONTINUED

- 2.THAT City Council authorize the execution of the agreement, and;
 - 3.THAT By-law 216-92, to amend By-law 200-82, as amended, (part of Lot 6, Concession 1, W.H.S., in the geographic Township of Chinguacousy), be enacted, and;
 - 4.THAT in accordance with section 34 (17) of the Planning Act, 1990. c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.
- *F 3.1.THAT the report of the Commissioner of Planning and Development dated September 9, 1992 to the City Council meeting of September 14, 1992 re: HOUSEKEEPING AMENDMENT - ESTATE OF H. PRESANT PROPERTY - City of Brampton Comprehensive Zoning By-laws - Part of Lot 15, Concession 1, E.H.S. (geographic Township of Chinguacousy) - Ward 2 (By-law 217-92) File: P45, be received, and;
- 2.THAT By-law 217-92, to amend By-law 151-88 (part of Lot 15, Concession 2, E.H.S., in the geographic Township of Chinguacousy), be enacted.
- *F 4.1.THAT the report of the Manager, Traffic Engineering Services dated September 8, 1992 to the City Council meeting of September 14, 1992 re: BANNER REQUEST - THE BRAMPTON REAL ESTATE BOARD, File: C15, be received, and;
- 2.THAT the addition of two banner sites at (1) Queen Street between Hansen Road and Kennedy Road and (2) Bramalea Road south of Highway Number 7, be approved and the expenditure of \$575.00 out of the 1992 Public Works Department Budget for site (1) be authorized, and;
 - 3.THAT permission be granted to the Brampton Real Estate Board for the placement of a banner on the Queen Street East site for the period September 21 to October 5, 1992, subject to standard permit conditions.
- *F 5.1.THAT the report of the Manager, Traffic Engineering Services dated September 10, 1992 to the City Council meeting of September 14, 1992 re: WHEEL FOR HEART - SUNDAY SEPTEMBER 20, 1992 File: C20, be received, and;

CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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CONSENT MOTION CONTINUED

2.THAT permission be granted to the Springdale Community Limited in cooperation with the Heart and Stroke Foundation for a Wheel For Heart event on Sunday, September 20, 1992 10:00 a.m. to 11:30 a.m. on roads adjacent to the Springdale Community, subject to standard permit conditions.

*F 6.1.THAT the report of the Commissioner, Planning and Development dated September 8, 1992 to the City Council meeting of September 14, 1992 re: CASH-IN-LIEU FROM FRAM BUILDING GROUP - Nortonville West Subdivision, Registered Plan M-820, File: F61, be received, and;

2.THAT the Treasurer be authorized to transfer \$3,000.00 from Reserve #18 to the Capital Fund to carry out any required boulevard tree and noise fence maintenance in the Nortonville West subdivision.

*F 7.1.THAT the report of Councillor Metzack, Chairman of the Consultant Selection Committee dated September 9, 1992 to the City Council meeting of September 14, 1992 re: CONSULTANT SELECTION FOR COORDINATED MASTER OPEN SPACE LANDSCAPING AND PEDESTRIAN SYSTEM PLAN FOR GATEWAY WEST, EASTGATE AND THE VALES OF CASTLEMORE SECONDARY PLAN AREAS, File: G48/P455, be received, and;

2.THAT Hough Stansbury and Woodland Limited be selected and authorized to undertake the Coordinated Master Open Space Landscaping and Pedestrian System Plan for Gateway West, Eastgate and the Vales of Castlemore Secondary Plan Areas in accordance with the terms of reference and the consultant proposal dated July 28, 1992 at an upset cost of \$50,942.00 (including GST) and that the foregoing be subject to the understanding that the landowners in the Gateway West, Vales of Castlemore and Eastgate Secondary Plan Areas will finance all study costs in the following manner:

-Gateway West	\$15,283.00
-Eastgate Area	\$25,471.00
-Vales of Castlemore	\$10,188.00

Total Cost	\$50,942.00
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CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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CONSENT MOTION CONTINUED

*F 8.1.THAT the report of the Commissioner of Planning and Development dated September 11, 1992 to the City Council meeting of September 14, 1992 re: PROPOSED AMENDMENT TO DEVELOPMENT APPLICATION FEES BY-LAW - INNOVATIVE HOUSING FORMS (By-law 218-92) File: F15, be received, and;

2.THAT By-law 218-92 to amend By-law 73-84, as amended (which prescribes a tariff of fees for the processing of planning applications), be enacted.

*I 1.THAT the correspondence from Premier Bob Rae dated August 14, 1992 to the City Council meeting of September 14, 1992 re: ONTARIO LABOUR RELATIONS ACT - PROPOSED CHANGES, File: G75/A55, be received.

*I 2.THAT the correspondence from Ms. Ellen Sager, Legislative Co-ordinator, Region of Peel dated August 14, 1992 to the City Council meeting of September 14, 1992 re: REGION OF PEEL COMMUTER RAIL STATION LOCATION STUDY, File: A55/T03, be received and referred to the Commissioner of Planning and Development, Commissioner of Community Services, and Commissioner of Public Works and Buildings.

*I 4.1.THAT the correspondence from Ms. Ellen Sager, Legislative Co-ordinator, Region of Peel dated August 20, 1992 to the City Council meeting of September 14, 1992 re: ASSOCIATION OF MUNICIPALITIES OF ONTARIO POSITION ON ACCESSORY APARTMENTS, File: A55, be received, and;

2.THAT the resolution of the Region of Peel in this regard be endorsed.

*I 5.1.THAT the correspondence from The London North Community Association dated August 28, 1992 to the City Council meeting of September 14, 1992 re: DRAFT LEGISLATION FOR CREATING APARTMENTS IN HOUSES AND GRANNY FLATS, File: A55, be received, and;

2.THAT The London North Community Association be advised of the position taken by the City of Brampton in this matter.

*I 6.1.THAT the correspondence from J. F. Corbett, Executive Director, Wine Council of Ontario dated June 18, 1992 to the City Council meeting of September 14, 1992 re: SUNDAY OPENINGS - ONTARIO WINERY RETAIL STORES, File: G21, be received, and;

CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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CONSENT MOTION CONTINUED

2.THAT the City of Brampton not object to retail wine stores being open on Sundays.

*I 7.1.THAT the correspondence from Ms. Lorna Poff, Manager, Pesticides Section, Ministry of the Environment dated September 1, 1992 to the City Council meeting of September 14, 1992 re: FALL PROGRAM OF THE ONTARIO PESTICIDE CONTAINER RECYCLING PILOT PROGRAM, File: W45, be received, and;

2.THAT the City approve the operation of this program at Norval Farm Supply (Eccles Elevators) on October 13, 1992, 8:00 a.m. to 6:00 p.m.

*I 8.THAT the correspondence from Honourable Dave Cooke, Minister of Municipal Affairs dated August 13, 1992 to the City Council meeting of September 14, 1992 re: SALE AND RENTAL OF ADULT AND TRIPLE X-RATED VIDEOS, Files: A55/G65/G70, be received.

*I 9.1.THAT the correspondence from Mr. Thomas W. Lynd, City Clerk, City of Windsor dated August 27, 1992 to the City Council meeting of September 14, 1992 re: ENHANCED 911 TELEPHONE EMERGENCY SYSTEM, File: A55, be received, and;

2.THAT the resolution of the City of Windsor in this regard be endorsed.

*M 1.THAT the minutes of the Council of the Regional Municipality of Peel meeting held August 13, 1992, File: G85MI, be received.

*M 2.THAT the minutes of the Citizens' Advisory Committee, Ward 8, meeting held July 9, 1992, File: G358, be received.

*N 1.1.THAT CONTRACT NO. 92-029 - SUPPLY AND DELIVERY OF CIGARETTES, CANDY & MISCELLANEOUS SNACK BAR SUPPLIES to the City Council meeting of September 14, 1992, File: F81 C92-029, be received, and;

2.THAT Contract No. 92-029 be awarded as follows:

Part "A" - Beech Brothers Limited, at the unit prices tendered

Part "B" - Derry Foods Limited, at the unit prices tendered

for a period up to four (4) years, being the lowest acceptable bids received.

CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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CONSENT MOTION CONTINUED

- *N 2.1.THAT CONTRACT NO. 92-016 - SITE IMPROVEMENTS AT CHRIS GIBSON PARK to the City Council meeting of September 14, 1992, File: F81 C92-016, be received, and;
- 2.THAT Contract No. 92-016 be awarded to P. Gabriele & Sons Limited, in the total revised amount of \$470,483.35 (Four Hundred and Seventy Thousand, Four Hundred and Eight Three Dollars and Thirty Five Cents), being the lowest acceptable bid received.
- *N 3.1.THAT CONTRACT NO. 92-022 - MISCELLANEOUS BRIDGE REPAIRS to the City Council meeting of September 14, 1992, File: F81 C92-022, be received, and;
- 2.THAT Contract No. 92-022 be awarded to Belor Construction Ltd., in the total amount of \$111,703.99 (One Hundred and Eleven Thousand, Seven Hundred and Three Dollars and Ninety Nine Cents) being the lowest acceptable bid received, and;
- 3.THAT \$6,703.99 be taken from the 1992 Public Works Surplus from Current Contracts to cover the full cost of this contract.
- *N 4.1.THAT CONTRACT NO. 92-033 - TO SUPPLY AND INSTALL TELEPHONE SYSTEMS AT VARIOUS RECREATION CENTRES to the City Council meeting of September 14, 1992, File: F81 C92-033, be received, and;
- 2.THAT Contract No. 92-033 be cancelled and re-tendered using revised specifications.
- *N 5.1.THAT CONTRACT NO. 92-046 - SUPPLY AND INSTALLATION OF PLANT MATERIAL AT VARIOUS SITES to the City Council meeting of September 14, 1992, File: F81 C92-046, be received, and;
- 2.THAT Contract No. 92-046 be cancelled and the work performed by the City of Brampton Parks and Recreation Department, and;
- 3.THAT Parks Maintenance and Operations conduct the 1992 Planting works outlined in Contract No. 92-046 in the amount of \$94,738.28, and it be financed from the 1990 Park Improvement Account, the 1992 Park Development Account and the 1991 New Park Development Account as outlined in the report dated September 9, 1992 from the Director of Development and Project Services and the Commissioner of Community Services.

CARRIED

CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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E. DELEGATIONS

E 1. Brampton's Olympic Athletes. File: G20

Brampton's Olympic Athletes were recognized and praised for their outstanding contribution to Brampton and Canada at the 1992 Winter and Summer Olympic Games.

C532-92 Moved by Councillor Orr
Seconded by Councillor Hames

1. THAT the delegation of Brampton's Olympic Athletes to the City Council meeting of September 14, 1992, be received, and;

2. THAT the Brampton City Council expresses its pride on behalf of the residents of Brampton, for the accomplishments of its fine athletes.

CARRIED

E 2. Ms. Norma J. Prior, Executive Director, Brampton Arts Council
re: ARTS COUNCIL CANADA DAY COLOURING CONTEST
WINNERS PRESENTATION. File: C10

Ms. Linda Mannell, on behalf of Ms. Norma J. Prior, Brampton Arts Council, appeared before Council and gave background information to the Brampton Arts Council's Canada Day Colouring Contest. Awards were presented to the 1st, 2nd and 3rd place winners in the various age categories.

C533-92 Moved by Councillor Richards
Seconded by Councillor Begley

THAT the delegation of Ms. Linda Mannell, Brampton Arts Council to the City Council meeting of September 14, 1992 re: ARTS COUNCIL CANADA DAY COLOURING CONTEST WINNERS PRESENTATION, be received.

CARRIED

E 3. Mr. Robert McCrea, President, Ontario Association of Architects
re: PRESENTATION OF CAUSE AWARD. File: G20

Council recognized the participation of Mr. Lou Duggan, Ms. Susan DiMarco, Mr. John Mills and Mr. Fred Dalzell for their role in the City's receipt of a CAUSE Award. Mr. John Marshall, Commissioner, acknowledged the role of his staff and in particular Mr. John Corbett and Mr. Steve Dewdney.

C534-92 Moved by Councillor Sprovieri
Seconded by Councillor Gibson

THAT the delegation to the City Council meeting of September 14, 1992 re: PRESENTATION OF CAUSE AWARD, be received.

CARRIED

CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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E 4. Ms. Carol Speers, The Brampton Take Back The Night Coalition
re: SEPTEMBER 17, 1992 INTERNATIONAL RALLY.
File: G20

Ms. Carol Speers, The Brampton Take Back The Night Coalition appeared before Council to report that Brampton's first Take Back The Night Rally will be held Thursday, September 17, 1992. Ms. Speers gave reasons and statistics why it is necessary these rallies be held as an opportunity for women to take a stand to counter violence against women.

C535-92 Moved by Councillor Hames
Seconded by Councillor Orr

THAT the delegation of Ms. Carol Speers, The Brampton Take Back The Night Coalition to the City Council meeting of September 14, 1992 re: SEPTEMBER 17, 1992 INTERNATIONAL RALLY, be received.

CARRIED

E 5. Mr. George de Kleer, Project Officer, Career Explorer re: PEEL BOARD OF EDUCATION'S CAREER EXPLORER PROJECT.
File: G20

Mr. George de Kleer, Project Officer, Career Explorer reported that the Career Explorer Mobile Drop-In Centre is now at Bramalea City Centre. Career exploration services and adult job search help are offered. Testing is done to help applicants determine careers which could be pursued. Information on Federal and Ontario funding programs is available. Hours of operation are Mondays and Fridays 10:00 a.m. to 2:00 p.m., Tuesdays and Wednesdays 10:00 a.m. to 5:00 p.m. and Thursdays 10:00 a.m. to 8:00 p.m.

C536-92 Moved by Councillor Orr
Seconded by Councillor Hames

THAT the delegation of Mr. George de Kleer, Project Officer, Career Explorer to the City Council meeting of September 14, 1992 re: PEEL BOARD OF EDUCATION'S CAREER EXPLORER PROJECT, be received.

CARRIED

E 6. Mr. Bruce Reed, Brampton West Concerned Citizens and Stop the Credit River Valley Dumps in Halton and Peel re: PROPOSED LANDFILL SITES IN BRAMPTON WEST. File: G20

Mr. Bruce Reed, representing the Brampton West Concerned Citizens and Stop the Credit River Valley Dumps in Halton and Peel, appeared before Council to bring to their attention the concerns of residents within close proximity of the proposed landfill sites in northwest Brampton. Their concerns include the threat of contamination of the Credit River watershed and the detrimental effect on activities such as U-Pick operations, farm related business and employment, and recreation.

CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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Mr. Reed noted that the area was previously tested and results show there should never be a landfill site there. Meetings with IWA officials have not alleviated the concerns of the citizens. Support of Council was requested in helping to eliminate these 5 sites.

C537-92 Moved by Councillor Hutton
Seconded by Councillor Palleschi

1. THAT the delegation of Mr. Bruce Reed, Brampton West Concerned Citizens and Stop the Credit River Valley Dumps in Halton and Peel to the City Council meeting of September 14, 1992 re: PROPOSED LANDFILL SITES IN BRAMPTON WEST, be received, and;
2. THAT this Council recommends that the Interim Waste Authority's proposed landfill sites B-15B, B-16D, B-21C, B-22C, B-22D, located in the Northwest area of the City of Brampton, be removed from any further consideration in the IWA's search process due to their environmentally sensitive location within the Credit River Watershed, on hydrologically unsuitable terrain, with the potential for contaminating the river eco-system, and also because of the detrimental impact the proposed landfill sites would have on the social and economic fabric of the communities in the area.

CARRIED

C538-92 Moved by Councillor Hutton
Seconded by Councillor Palleschi

1. THAT staff be directed to prepare a supplementary report to the July 30, 1992 report previously adopted by Council and entitled "Response to the Long List of Candidate Sites: Interim Waste Authority Limited (IWA) Peel Region Landfill Search", to further clarify Council's concerns with respect to the five candidate sites located in the western portion of Brampton (sites B15-B, B16-D, B21-C, B22-C and B22-D), and;
2. THAT this report should include reference to the Credit Valley Conservation Report and the citizens' presentation to City Council on September 14, 1992.

CARRIED

CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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E 7.Mr. Ronald K. Webb, Davis, Webb & Schulze re: IMPACT OF NEW RETAIL WAREHOUSES ON THE PLANNED FUTURE OF THE EXISTING RETAIL HIERARCHY. File: G20

Mr. Ronald K. Webb, Davis, Webb & Schulze appeared before Council on behalf of a number of local retailers who are concerned about the impact wholesale retailers will have on the business community. He questioned whether there will be a departure from Council's policy to date - to protect planned function, and asked if all reports have been considered. He suggested that the City may wish to pause to consider impact.

C539-92Moved by Councillor McMullen
Seconded by Councillor Fennell

THAT the delegation of Mr. Ronald K. Webb, Davis, Webb & Schulze to the City Council meeting of September 14, 1992 re: IMPACT OF NEW RETAIL WAREHOUSES ON THE PLANNED FUTURE OF THE EXISTING RETAIL HIERARCHY, be received.

CARRIED

E 8.Ms. E. A. Halpenny, Land Development Co-ordinator, First Gulf Group re: FIRST GULF BUSINESS PARK INC. - BLOCK 1, R.P, 43M-947. File: T2E15.3

Mr. Hayden Matthews, Executive Vice-President, Paracon Group appeared before Council in place of Ms. E. A. Halpenny. Mr. Matthews noted that rezoning application T2E15.3 to permit retail housing on Block 1, Plan M-947 (Costco) has gone through a lengthy process of public notices and meetings, approval, appeals etc. The adjacent site to be developed for Aikenehad Hardware will be shortly coming up for site plan approval and building permit application. The Aikenhead development needed no Official Plan Amendment. It would now be unreasonable to ask for a pause.

C540-92Moved by Councillor McMullen
Seconded by Councillor Fennell

THAT the delegation of Mr. Hayden Matthews, Executive Vice-President, Paracon Group to the City Council meeting of September 14, 1992 re: FIRST GULF BUSINESS PARK INC. - BLOCK 1, R.P., 43M-947, be received.

CARRIED

THE FOLLOWING MOTIONS WERE PRESENTED:

C541-92Moved by Councillor Miles
Seconded by Councillor Hames

- 1.THAT the matter of Impact of New Retail Warehouses on the Planned Future of the Existing Retail Hierarchy be referred back to staff for a report on the issue, giving consideration to planning and financial matters, and;
- 2.THAT it be brought forward as part of a comprehensive review this fall.

CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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CARRIED

CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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C542-92 Moved by Councillor Metzak
Seconded by Councillor McMullen

THAT this Council supports the existing and future retailers in our City and directs the City Business Development Office to schedule a high level meeting with the Assessment Department to discuss providing a level playing field in the field of taxation.

CARRIED

F. REPORTS OF OFFICIALS

*F 1. Commissioner of Public Works and Buildings dated September 10, 1992 re: GENERAL TRAFFIC BY-LAW 193-83 - HOUSEKEEPING UPDATE. (By-law 206-92) File: W05

DEALT WITH UNDER CONSENT RESOLUTION C531-92

*F 2. Commissioner of Planning and Development dated September 10, 1992 re: H & R INTERNATIONAL INVESTMENTS INC. - Application to Amend the Official Plan and Zoning By-law - Lot 28, Registered Plan BR-4 - Part of the East Half of Lot 6, Concession 1, W.H.S. - 28 Market Street - Ward 5. (By-law 216-92) File: C1W6.47

DEALT WITH UNDER CONSENT RESOLUTION C531-92

*F 3. Commissioner of Planning and Development dated September 9, 1992 re: HOUSEKEEPING AMENDMENT - ESTATE OF H. PRESANT PROPERTY - City of Brampton Comprehensive Zoning By-laws - Part of Lot 15, Concession 1, E.H.S. (geographic Township of Chinguacousy) - Ward 2. (By-law 217-92) File: P45

DEALT WITH UNDER CONSENT RESOLUTION C531-92

*F 4. Manager, Traffic Engineering Services dated September 8, 1992 re: BANNER REQUEST - THE BRAMPTON REAL ESTATE BOARD. File: C15

DEALT WITH UNDER CONSENT RESOLUTION C531-92

*F 5. Manager, Traffic Engineering Services dated September 10, 1992 re: WHEEL FOR HEART - SUNDAY SEPTEMBER 20, 1992. File: C20

DEALT WITH UNDER CONSENT RESOLUTION C531-92

*F 6. Commissioner, Planning and Development dated September 8, 1992 re: CASH-IN-LIEU FROM FRAM BUILDING GROUP - Nortonville West Subdivision, Registered Plan M-820. File: F61

DEALT WITH UNDER CONSENT RESOLUTION C531-92

CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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*F 7.Councillor Metzack, Chairman of the Consultant Selection Committee dated September 9, 1992 re: CONSULTANT SELECTION FOR COORDINATED MASTER OPEN SPACE LANDSCAPING AND PEDESTRIAN SYSTEM PLAN FOR GATEWAY WEST, EASTGATE AND THE VALES OF CASTLEMORE SECONDARY PLAN AREAS. File: G48/P455

DEALT WITH UNDER CONSENT RESOLUTION C531-92

*F 8.Commissioner of Planning and Development dated September 11, 1992 re: PROPOSED AMENDMENT TO DEVELOPMENT APPLICATION FEES BY-LAW - INNOVATIVE HOUSING FORMS (By-law 218-92). File: F15

DEALT WITH UNDER CONSENT RESOLUTION C531-92

G.COMMITTEE REPORTS

G 1.Report from the Administration and Finance Committee dated September 9, 1992. File: G23AF

AF124-92 WAS EXTRACTED:

1.THAT the report from Regional Councillor Miles, and City Councillors McMullen, Moore and Hames dated July 20, 1992 to the Administration and Finance Committee meeting of September 9, 1992 re: DELEGATIONS TO CITY COUNCIL, be received, and;

2.That, on a trial basis until May 1, 1993, Council establish a Committee of the Whole for the first Monday of each month at 7:00 p.m. to receive any delegations or appeals from the standing committees, and;

That this process be evaluated at the April 1993 Administration and Finance Committee meeting, and;

That no planning matters or issues shall come before the Committee of the Whole but shall be considered by way of a written appeal directly to City Council with no option of delegation, and;

3.That all "business delegations" be heard at standing committees only and any appeals of Committee recommendations be forwarded to Council or to Committee of the Whole by filing with the City Clerk, a written notice outlining their reasons, or as a delegation to Committee of the Whole, as the case may be, and;

CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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4. That Council start its televised regular meeting at 7:00 p.m. with all members of Council being present to receive "good news" delegations, and;

That each "good news" proclamation delegation shall have five minutes maximum subject to Council's approval for extension, and;

The City Clerk will prepare, to his knowledge of the information received, the agenda appropriately allocating time allotment for these special presentations, and;

5. That all senior staff shall, subject to agenda items, be in attendance at the Committee of the Whole meetings.

THE FOLLOWING AMENDMENT WAS SUBMITTED:

Moved by Councillor Fennell
Seconded by Councillor Begley

LOST THAT Part 4 be amended to provide that members of Council, exclusive of the Mayor, do not speak to "good news" delegations and this be reviewed in April, 1993.

LOST

THE ORIGINAL MOTION WITH THE DELETION OF THE 3RD PARAGRAPH OF PART 2 WAS VOTED ON AGAIN AND "CARRIED".

THE FOLLOWING PORTION OF AF133-92 WAS EXTRACTED:

1. THAT the report of City Councillor Dick Metzack for the Consultant Selection Committee dated August 11, 1992 to the Administration and Finance Committee meeting of September 9, 1992 re: CITY OF BRAMPTON'S ORGANIZATIONAL REVIEW, be received, and;

2. THAT the firm of Price Waterhouse be retained to carry out the organizational review at a cost of \$97,000.00, plus out-of-pocket expenses, at cost, plus appropriate taxes, and;

3. THAT the Treasurer be authorized to transfer \$30,000.00 from Development Levies - Other Government Studies component.

THE FOLLOWING AMENDMENT WAS SUBMITTED:

Moved by Councillor Fennell
Seconded by Councillor McMullen

LOST THAT Item AF133-92 be referred to a special meeting of interested members of Council and appropriate staff for a recommendation back to the October 5, 1992 Administration and Finance Committee meeting.

CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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ON TAKING A RECORDED VOTE THE CLERK NOTED THE AMENDMENT "LOST" 8
YEAS, 8 NAYS, AND 1 ABSENT AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
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HuttonPalleschi	Moore	
FennellJeffrey		
McMullenSprovieri		
BegleyMetzak		
RichardsRobertson		
OrrMiles		
HamesHunter		
BissellGibson		

THE ORIGINAL MOTION (AS NOTED ABOVE) WAS VOTED ON AGAIN AS FOLLOWS:

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION CARRIED 11 YEAS,
5 NAYS AND 1 ABSENT AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
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HuttonFennellMoore		
PalleschiBegley		
JeffreyOrr		
SprovieriHames		
McMullenBissell		
Metzak		
Robertson		
Richards		
Miles		
Hunter		
Gibson		

COUNCIL RECESSED AT 10:00 A.M. AND RECONVENED AT 10:10 P.M.

NOTE: With regard to AF134-92 staff received direction to refer
this matter to The Municipal
Organization - Structure/Description - Joint Ad
Hoc Committee, for further consideration.

C543-92Moved by Councillor Miles
Seconded by Councillor Begley

THAT the report from the Administration and Finance Committee meeting
dated September 9, 1992, Recommendations AF120-92
to AF136-92, to the City Council meeting of
September 14, 1992, be approved as amended in
AF124-92 to delete the 3rd paragraph of part 2.

CARRIED

CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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FOR PROCEDURAL REASONS THE FOLLOWING MOTION WAS PRESENTED:

C544-92 Moved by Councillor Begley
Seconded by Councillor Richards

THAT pursuant to Section 22.1 of By-law 62-81 (The Procedural By-law)
as amended, Council shall continue until all
matters have been dealt with as listed on the
agenda.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION CARRIED 12 YEAS,
4 NAYS, 1 ABSENT AS FOLLOWS:

IN FAVOUROPPPOSEDABSENT

HuttonPalleschiMoore
JeffreyOrr
SprovieriHunter
FennellGibson
McMullen
Metzak
Robertson
Begley
Richards
Miles
Hames
Bissell

G 2.Report from the Community Services Committee dated September
9, 1992. File: G22CS

COUNCILLOR BEGLEY DECLARED A CONFLICT OF INTEREST WITH CS068-92,
CS070-92 AND CS071-92 AND REFRAINED FROM
DISCUSSION OR VOTING ON THE MATTER.

COUNCILLOR MILES DECLARED A CONFLICT OF INTEREST WITH CS067-92 AND
REFRAINED FROM DISCUSSION OR VOTING ON THE MATTER.

C545-92 Moved by Councillor Palleschi
Seconded by Councillor Richards

THAT the report from the Community Services Committee meeting dated
September 9, 1992, Recommendations CS067-92 to
CS077-92, to the City Council meeting of September
14, 1992, be approved as amended in CS072-92 so
that Part 2 reads as follows:

"That the proposed Senior Citizens policy be referred to the Council
meeting of October 14, 1992 which will allow the
Seniors Council time to discuss the subject at
their scheduled October 6, 1992 Seniors Council
meeting, 9:30 a.m. in the Council Committee Room,
and Council members be extended an invitation to
attend."

CARRIED

CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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H.UNFINISHED BUSINESS

H 1.City Clerk/Director of Administration dated September 2, 1992
re: RENTAL POLICY - CITY HALL COUNCIL CHAMBERS,
COMMITTEE ROOM, COUNCIL LOUNGE AND ATRIUM. File:
B25

C546-92Moved by Councillor Hunter
Seconded by Councillor Hames

THAT Agenda Items listed as H 1 (Re: Rental Policy - City Hall Council
Chambers, Committee Room, Council Lounge and
Atrium), H 2 (Re: City Hall), and H 3 (Re:
Referendum on National Unity) inclusive, be
referred back to the next Administration and
Finance Committee - October 5, 1992.

CARRIED

H 2.Councillor Hunter re: CITY HALL. File: B20

DEALT WITH UNDER RESOLUTION C546-92

H 3.Councillor Hunter re: REFERENDUM ON NATIONAL UNITY. File: G65

DEALT WITH UNDER RESOLUTION C546-92

I.CORRESPONDENCE

*I 1.Premier Bob Rae dated August 14, 1992 re: ONTARIO LABOUR
RELATIONS ACT - PROPOSED CHANGES. File: G75/A55

DEALT WITH UNDER CONSENT RESOLUTION C531-92

*I 2.Ms. Ellen Sager, Legislative Co-ordinator, Region of Peel dated
August 14, 1992 re: REGION OF PEEL COMMUTER RAIL
STATION LOCATION STUDY. File: A55/T03

DEALT WITH UNDER CONSENT RESOLUTION C531-92

I 3.Ms. Ellen Sager, Legislative Co-ordinator, Region of Peel dated
August 19, 1992 re: FUTURE OF THE GREATER TORONTO
AREA. File: A55

C547-92Moved by Councillor Fennell
Seconded by Councillor Jeffrey

1.THAT the correspondence from Ms. Ellen Sager, legislative
Co-ordinator, Region of Peel dated August
19, 1992 to the City Council meeting of
September 14, 1992 re: FUTURE OF THE
GREATER TORONTO AREA, be received, and;

2.THAT the following names be forwarded to the Region of Peel as
the City of Brampton's submission
regarding persons to be invited to the
October 15, 1992 workshop:

Mrs. Janice Robinson, Kerbel Developments
Reverend Don Jay, St. Paul's United Church

CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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Mrs. Beryl Ford, Trustee, Peel Board of Education
Mr. Terry Pace, Simmons Limited
Mr. C. R. Homer, LePages Limited
Mr. Ken Law, Northern Telecom
Mr. Terry Card, Brampton Board of Trade
Mr. Joe Harley, Mitchell Real Estate
Mrs. Susan DiMarco, Brampton BIA
Mr. John Cutruzzola, Inzola Group Inc.
Mr. Keith Coulter, Colony Lincoln
Mr. Al Brannon, Brannon Steel Limited
Mr. Ken Nugent, Brampton Guardian
Mrs. Dianne Sutter, Dianne Sutter Consulting Services
Ms. Nancy Lumb, Brampton Board of Trade
Mr. Alan Gibson, Ward 11 CAC and Brampton Hydro Commission
Mr. Bob Posliff, Robert Posliff Architect
Ms. Jessie Horowitz
Mr. Joe Spina, Panther Communications
Mr. Bob Hooshley, Metrus Development Inc.
Mr. John Mills, The Mills Group
Mr. Dave Pollard, Ernst & Young
Mr. Dave Dickson, Dickson & Associates
Ms. Anne Edgar, Ernst & Young
Mr. Michael Gagnon, Michael Gagnon Consulting Planners and Urban
Designers Ltd.
Ms. Ruth Sharpe, Royal City Realty
Mr. Murray Laidlaw
Mr. Vladimir Stritesky, Trow Consulting Engineers

CARRIED

*I 4. Ms. Ellen Sager, Legislative Co-ordinator, Region of Peel dated
August 20, 1992 re: ASSOCIATION OF MUNICIPALITIES
OF ONTARIO POSITION ON ACCESSORY APARTMENTS.
File: A55

DEALT WITH UNDER CONSENT RESOLUTION C531-92

*I 5. The London North Community Association dated August 28, 1992
re: DRAFT LEGISLATION FOR CREATING APARTMENTS IN
HOUSES AND GRANNY FLATS. File: A55

DEALT WITH UNDER CONSENT RESOLUTION C531-92

*I 6. J. F. Corbett, Executive Director, Wine Council of Ontario dated
June 18, 1992 re: SUNDAY OPENINGS - ONTARIO WINERY
RETAIL STORES. File: G21

DEALT WITH UNDER CONSENT RESOLUTION C531-92

*I 7. Ms. Lorna Poff, Manager, Pesticides Section, Ministry of the
Environment dated September 1, 1992 re: FALL
PROGRAM OF THE ONTARIO PESTICIDE CONTAINER
RECYCLING PILOT PROGRAM. File: W45

DEALT WITH UNDER CONSENT RESOLUTION C531-92

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*I 8. Honourable Dave Cooke, Minister of Municipal Affairs dated August 13, 1992 re: SALE AND RENTAL OF ADULT AND TRIPLE X-RATED VIDEOS. Files: A55/G65/G70

DEALT WITH UNDER CONSENT RESOLUTION C531-92

*I 9. Mr. Thomas W. Lynd, City Clerk, City of Windsor dated August 27, 1992 re: ENHANCED 911 TELEPHONE EMERGENCY SYSTEM. File: A55

DEALT WITH UNDER CONSENT RESOLUTION C531-92

I10. Mr. John J. Chalmers, Director, Policy and Research, Ontario Casino Project dated September 11, 1992 re: ONTARIO CASINO PROJECT CONSULTATIONS. File: G75

C548-92 Moved by Councillor Begley
Seconded by Councillor Orr

1. That the letter from John J. Chalmers, Director, Policy and Research, Ontario Casino Project, dated September 11, 1992, to the Council Meeting held September 14, 1992, with respect to Ontario Casino Project Consultations, be received, and;

2. That the request for submissions from the municipality and for staff to attend an information exchange and discussion on Tuesday, September 29, 1992, be referred to the Peel Regional Police and our Chief Administrative Officer.

CARRIED

J. RESOLUTIONS

J 1. Moved by Councillor Palleschi
Seconded by Councillor Sprovieri

THAT the matter of Resolution C429-92 (June 22, 1992), only as it pertains to the inclusion of Area A in the Urban Boundary, be reopened.

WITHDRAWN SEE NOTICE OF MOTION K 1.

J 2. Moved by Councillor Palleschi
Seconded by Councillor Sprovieri

THAT Area "A" be included in the revised Urban Boundary.

DEFERRED TO SEPTEMBER 28, 1992 COUNCIL MEETING - SEE RESOLUTION C550-92

CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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J 3.Resolution re: INVESTMENT OF OMERS PENSION FUND IN GROWTH INDUSTRIES IN ONTARIO.

C549-92Moved by Councillor Miles
Seconded by Councillor Begley

WHEREAS, the Government of Ontario proposes to establish an "Ontario Investment Fund" (O.I.F.) which will use pension fund money to invest in small, high growth, knowledge based, and technologically advanced industries, and

WHEREAS, O.I.F. is to be funded initially by voluntary contributions from Ontario public sector pension plans like the Ontario Municipal Employees Retirement System (O.M.E.R.S.), and

WHEREAS, this municipality has supported other municipalities in opposition to this proposal, and

WHEREAS, O.M.E.R.S. has expressed serious concerns about this proposed O.I.F. indicating it is not necessary, the Board of O.M.E.R.S. must invest funds for the exclusive benefit of members and pensioners; but if the O.I.F. is established then VOLUNTARY participation MUST be guaranteed,

NOW THEREFORE BE IT RESOLVED THAT:

- 1.The Province of Ontario be advised that the Corporation of the City of Brampton strongly opposes any proposal to invest funds from the Ontario Municipal Employees Retirement System for any purpose, priority or goal other than to fund the pensions of contributors, and;
- 2.The City of Brampton endorses the efforts of the O.M.E.R.S. Board to resist the proposal of the Provincial Government to use the O.M.E.R.S. pension fund to invest in growth industries in Ontario through the Ontario Investment Fund or a Crown Corporation, and;
- 3.The City of Brampton requests that if the Ontario Investment Fund is established, VOLUNTARY participation MUST be guaranteed, and;
- 4.This resolution be circulated to all Ontario Municipalities with a population of 50,000, and;
- 5.This resolution be sent to the Premier of Ontario, the Minister of Municipal Affairs, the Minister of Industry, Trade and Technology, Mr. Carman McClelland, MPP, Brampton North, Mr. Robert Callahan, MPP, Brampton South, Association of Municipalities of Ontario; Association of Municipal Clerks and Treasurers of Ontario and the Board of O.M.E.R.S.

CARRIED

CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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K.NOTICE OF MOTION

K 1.

C550-92 Moved by Councillor Palleschi
Seconded by Councillor Metzak

THAT the matter of Resolutions C429-92 and C430-92, pertaining to
the inclusion of Areas A, B, and D in the Urban
Boundary be reopened.

CARRIED

L. PETITIONS - NIL

M.OTHER BUSINESS/NEW BUSINESS

*M 1. The Council of the Regional Municipality of Peel meeting held
August 13, 1992. File: G85MI

DEALT WITH UNDER CONSENT RESOLUTION C531-92

*M 2. Citizens' Advisory Committee, Ward 8, meeting held July 9, 1992.
File: G358

DEALT WITH UNDER CONSENT RESOLUTION C531-92

M 3. Citizens' Advisory Committee, Ward 10, meeting held July 8, 1992.
File: G3510

C551-92 Moved by Councillor Sprovieri
Seconded by Councillor Jeffrey

1. THAT the minutes of the Citizens' Advisory Committee, Ward 10,
meeting held July 8, 1992, be received,
and;

2. THAT item "B" on Page M3-2 be referred to the Planning Department
for a response to the Ward 10 CAC, and;

3. THAT item 7 on Page M3-4 be referred to Community Services and
Public Works for investigation.

CARRIED

N.TENDERS

*N 1. CONTRACT NO. 92-029 - SUPPLY AND DELIVERY OF CIGARETTES, CANDY
& MISCELLANEOUS SNACK BAR SUPPLIES. File: F81
C92-029

DEALT WITH UNDER CONSENT RESOLUTION C531-92

*N 2. CONTRACT NO. 92-016 - SITE IMPROVEMENTS AT CHRIS GIBSON PARK.
File: F81 C92-016

DEALT WITH UNDER CONSENT RESOLUTION C531-92

CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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*N 3.CONTRACT NO. 92-022 - MISCELLANEOUS BRIDGE REPAIRS. File: F81
C92-022

DEALT WITH UNDER CONSENT RESOLUTION C531-92

*N 4.CONTRACT NO. 92-033 - TO SUPPLY AND INSTALL TELEPHONE SYSTEMS
AT VARIOUS RECREATION CENTRES. File: F81 C92-033

DEALT WITH UNDER CONSENT RESOLUTION C531-92

*N 5.CONTRACT NO. 92-046 - SUPPLY AND INSTALLATION OF PLANT MATERIAL
AT VARIOUS SITES. File: F81 C92-046

DEALT WITH UNDER CONSENT RESOLUTION C531-92

O.BY-LAWS

C552-92Moved by Councillor Metzak
Seconded by Councillor Jeffrey

THAT By-laws 205-92 to 218-92 as listed on the Council meeting agenda
dated September 14, 1992 be given the required
number of readings, taken as read, and signed by
the Mayor and Clerk, and Corporate Seal affixed
thereto.

CARRIED

205-92To further amend by-law 107-86 to prohibit or regulate the
placing or dumping of fill in areas
of the City of Brampton. File: G24

206-92To amend By-law 193-83 (the regulation of traffic) for the
placement of NO PARKING ON SPECIFIED
HIGHWAYS, THROUGH HIGHWAYS AND RATE
OF SPEED - KILOMETRES/HOUR. (F1)
File: W05

207-92To establish certain lands as part of John Street. File:
B10,632/ B11/91

208-92To establish certain lands as part of Wellington Street East.
File: B10,G32/A17/84

209-92To establish certain lands as part of Rutherford Road North.
File: B10

210-92To prevent the application of part lot control to part of
Registered Plans 43M-752 and
43M-942. File: P35

211-92To prevent the application of part lot control to part of
Registered Plans 43M-774 and
43M-1020. File: P35

CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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- 212-92To prevent the application of part lot control to part of
Registered Plan 43M-1027. File: P35
- 213-92To prevent the application of part lot control to part of
Registered Plan 43M-1043. File: P35
- 214-92To appoint officers to enforce By-law 206-79 (regulating
parking on private and municipal
property) and to repeal By-law
101-88. File: W02
- 215-92To amend By-law 193-83 (the regulation of traffic) for the
placement of NO PARKING ON SPECIFIED
HIGHWAYS ON HANOVER ROAD. File: F16
W02
- 216-92To amend by-law 200-82, as amended, (part of Lot 6, Concession
1, W.H.S., in the geographic
Township of Chinguacousy). (F2 - H
& R International Investments Inc.)
File: C1W6.47
- 217-92To amend By-law 151-88 (part of Lot 15, Concession 2, E.H.S.,
in the geographic Township of
Chinguacousy). (F3 - Estate of H.
Presant Property) File: P45
- 218-92To amend By-law 73-84, as amended (which prescribes a tariff
of fees for the processing of
planning applications). (F8) File:
F15

CARRIED

P. PRIOR TO THE CLOSE OF THE MEETING COUNCIL MOVED INTO COMMITTEE
OF THE WHOLE "IN CAMERA" TO DISCUSS LITIGATION AND
PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE
WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT
THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN
CAMERA".

C553-92Moved by Councillor Metzak
Seconded by Councillor Jeffrey

THAT By-law 219-92 listed on the Council meeting agenda dated
September 14, 1992 be given the required number
of readings, taken as read, and signed by the Mayor
and Clerk and Corporate Seal affixed thereto.

CARRIED

219-92To confirm the proceedings of Council meeting held September
14, 1992.

CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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Q.ADJOURNMENT

C554-92 Moved by Councillor Jeffrey
Seconded by Councillor Orr

THAT this Council do now adjourn to meet again on Monday, September
28th, 1992 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 2:20 A.M. TUESDAY, SEPTEMBER 15, 1992.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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CITY COUNCIL MINUTES SEPTEMBER 14, 1992

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CITY COUNCIL MINUTES - SEPTEMBER 28, 1992

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PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY AND PERSONNEL MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY AND PERSONNEL MATTERS.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON SEPTEMBER 28, 1992 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Councillor R. Begley
Councillor L. Bissell
Councillor S. Fennell
Councillor P. Palleschi
Councillor R. Hunter
Councillor L. Jeffrey
Councillor D. McMullen
Councillor M. Moore
Councillor G. Gibson
Councillor J. Hutton
Councillor V. Orr
Councillor P. Richards
Councillor D. Metzak
Councillor J. Sprovieri
Councillor S. Hames

ABSENT

Councillor G. Miles (Illness)

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated September 28, 1992.

C555-92 Moved by Councillor Gibson
Seconded by Councillor Hames

THAT the Agenda for the Council meeting dated September 28, 1992,
be approved as amended to delete By-law 229-92
and renumber By-laws 230-92 to 233-92, and to add
Item E 5.

CARRIED

ADD:

E 5. Bishop Alan Robison and Mr. Prior Bonas, Church of the Latter
Day Saints re: NATIONAL FAMILY WEEK. File: C20

CITY COUNCIL MINUTES - SEPTEMBER 28, 1992

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B.CONFLICTS OF INTEREST

B 1.COUNCILLOR BISSELL - G 1 (P099-92) - HOME ABUTS SUBJECT PROPERTY.

C.ADOPTION OF MINUTES

C 1.Minutes of the Regular Council Meeting held September 14, 1992.

C556-92Moved by Councillor Hutton
Seconded by Councillor Gibson

THAT the Minutes of the Regular Council Meeting held September 14, 1992, be approved as printed and circulated.

CARRIED

D.CONSENT MOTION

C557-92Moved by Councillor Gibson
Seconded by Councillor Hunter

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

*F 2.1.THAT the report of the Commissioner, Planning and Development dated September 17, 1992 to the City Council meeting of September 28, 1992 re: KERBEL GROUP - Application to Amend the Official Plan (Amendment 211) and Zoning By-law - Part of Lot 13, Concession 1, W.H.S. - Ward 4, (By-laws 224-92 and 225-92) File: C1W13.9, be received, and;

2.THAT By-law 224-92, being a by-law to adopt Amendment Number 211 and Amendment Number 211A to the Official Plan of the City of Brampton Planning Area, be enacted, and;

3.THAT By-law 225-92, being a by-law to amend By-law 151-88 (part of Lot 13, Concession 1, W.H.S. geographic Township of Chinguacousy), be enacted, and;

4.THAT in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CITY COUNCIL MINUTES - SEPTEMBER 28, 1992

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CONSENT MOTION CONTINUED

- *F 4.1.THAT the report of the Commissioner, Planning and Development dated September 22, 1992 to the City Council meeting of September 28, 1992 re: LAWRENCE AVENUE GROUP LIMITED - Draft Plan of Proposed Subdivision and Application to Amend the Official Plan (Amendment 222) and Zoning By-law - Part of Lot 8, Concession 2, W.H.S. - Lots 41 to 46, 77 to 82, and 98 to 101 - Plan 43M-817 - Ward 5. (By-law 227-92) File: C2W8.3, be received, and;
- 2.THAT By-law 227-92, being a by-law to adopt Amendment Number 222 and Amendment Number 222A to the Official Plan of the City of Brampton Planning Area, be enacted, and;
- 3.THAT staff be directed to submit the Official Plan Amendment to the Ministry of Municipal Affairs for approval.
- *F 5.1.THAT the report of the Commissioner, Planning and Development dated September 22, 1992 to the City Council meeting of September 28, 1992 re: MAZURKA CONSTRUCTION LIMITED - Application to Amend the Official Plan (Amendment 221) and Zoning By-law to Permit a Portion of the Subject Property to be used for Block Townhouses - Part of Lot 16, East Half of Concession 1, W.H.S. - Ward 2 (By-law 228-92) File: C1W16.4, be received, and;
- 2.THAT By-law 228-92, being a by-law to adopt Amendment Number 221 to the Official Plan of the City of Brampton Planning Area, be enacted, and;
- 3.THAT staff be directed to submit the Official Plan Amendment to the Ministry of Municipal Affairs for approval.
- *F 6.1.THAT the report of the Commissioner of Planning and Development dated September 23, 1992 to the City Council meeting of September 28, 1992 re: C. S. YACHTS LIMITED - Application for Temporary use By-law - Part of Lot 1, Concession 2, E.H.S. - Ward 3 (By-law 231-92), File: C2E1.13, be received, and;
- 2.THAT the execution of the agreement be authorized, and;
- 3.THAT By-law 231-92, being a by-law to amend By-law 200-82, as amended (Part of Lot 1, Concession 2, E.H.S., in the geographic Township of Chinguacousy, be enacted, and;

CITY COUNCIL MINUTES - SEPTEMBER 28, 1992

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CONSENT MOTION CONTINUED

4.THAT in accordance with section 34 (17) of the Planning Act, 1990, c.P.13, it is hereby determined that no further public notice is to be given in respect of the proposed by-law.

*F 7.1.THAT the report of the Treasurer dated September 25, 1992 and the correspondence from Mr. Everett L. Coates, Treasurer, Brampton Excelsior Lacrosse Club dated August 31, 1992 to the City Council meeting of September 28, 1992 re: GRANT FOR CIVIC RECEPTION - NATIONAL LACROSSE CHAMPIONSHIPS File: G65, be received, and;

2.THAT in accordance with City policy the amount of \$1,650.00 be contributed from the Council Promotion Account to the Brampton Excelsiors Lacrosse Club towards the banquet for the two Canadian Senior Lacrosse Championship Teams, representatives from the Canadian Lacrosse Association, Western Lacrosse Association, Ontario Lacrosse Association and the Referees Association.

*M 1.THAT the minutes of the Council of the Regional Municipality of Peel meeting held September 10, 1992, to the City Council meeting of September 28, 1992, File: G85MI, be received.

*M 2.THAT the minutes of the Citizens' Advisory Committee, Ward 2, meeting held June 11, 1992 to the City Council meeting of September 28, 1992, File: G352, be received.

*M 3.THAT the minutes of the Citizens' Advisory Committee, Ward 4, meeting held June 4, 1992 to the City Council meeting of September 28, 1992, File: G354, be received.

*M 4.THAT the minutes of the Citizens' Advisory Committee, Ward 9, meeting held June 10, 1992 to the City Council meeting of September 28, 1992, File: G359, be received.

*M 6.THAT the minutes of the Citizens' Advisory Committee, Ward 11, meeting held June 4, 1992 to the City Council meeting of September 28, 1992, File: G3511, be received.

*M 7.THAT the minutes of the Citizens' Advisory Committee, Ward 7, meeting held June 16, 1992 to the City Council meeting of September 28, 1992, File: G357, be received.

*M 8.THAT the minutes of the Downtown Brampton Business Improvement Area meeting held June 23, 1992 to the City Council meeting of September 28, 1992, File: G36, be received.

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CONSENT MOTION CONTINUED

*N 1.1.THAT CONTRACT NO. 92-017 - LANDSCAPE WORKS AT VANIER PARK/BARR CRESCENT, to the City Council meeting of September 28, 1992 File: F81 C92-017, be received, and;

2.THAT Contract No. 92-017 be awarded to Gateman-Milloy Inc., in the total revised amount of \$105,631.26 (One Hundred and Five Thousand, Six Hundred and Thirty One Dollars and Twenty Six Cents) being the lowest acceptable bid received.

*N 2.1.THAT CONTRACT NO. 92-051 - SUPPLY AND DELIVERY OF COARSE BULK HIGHWAY SALT to the City Council meeting of September 28, 1992, File: F81 C92-051, be received, and;

2.THAT Contract 92-051 be awarded to The Canadian Salt Company Limited, at the unit prices tendered in a revised amount not to exceed \$500,000.00 (Five Hundred Thousand Dollars) including 7% G.S.T. and 8% P.S.T., being the lowest acceptable bid received.

*N 3.1.THAT CONTRACT NO. 92-052 - SUPPLY AND DELIVERY OF WINTER SAND to the City Council meeting of September 28, 1992, File: F81 C92-052, be received, and;

2.THAT Contract No. 92-052 be awarded to Dixie Sand & Gravel Company Limited, in an amount not to exceed \$73,060.00 (Seventy Three Thousand and Sixty Dollars) being the lowest acceptable bid received.

CARRIED

E.DELEGATIONS

E 1.Mrs. Peggy Hunter, President, St. Leonard's Catholic Women's League re: W.R.A.P. CAMPAIGN SPONSORED BY CANADIANS FOR DECENCY. File: G20

Mrs. Peggy Hunter, President, St. Leonard's Catholic Women's League and Ms. Susan North appeared before Council to thank the Mayor for his proclamation of October 25 to November 1, 1992 as White Ribbon Week. The background to the White Ribbon Campaign was outlined.

C558-92Moved by Councillor Orr
Seconded by Council McMullen

THAT the delegation of Mrs. Peggy Hunter, President, St. Leonard's Catholic Women's League and Ms. Susan North to the City Council meeting of September 28, 1992 re: W.R.A.P. CAMPAIGN SPONSORED BY CANADIANS FOR DECENCY, be received.

CARRIED

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E 2. Ms. Bonna Trumble, Communications Director, Canadian Diabetes Association, Ontario Division, Brampton and District Branch re: CANADIAN DIABETES ASSOCIATION RESIDENTIAL CAMPAIGN. File: G20

Mr. Bob McIntyre, Chair, Advisory Board, Canadian Diabetes Association appeared before Council to talk and give details of the upcoming fundraising campaign. With the help of statistics he explained how diabetes affects the population. The Canadian Diabetes Association's message is of Courage, Dialogue and Awareness.

C559-92 Moved by Councillor Hames
Seconded by Councillor Richards

THAT the delegation of Mr. Bob McIntyre, Chair, Advisory Board, Canadian Diabetes Association and Mr. Alex McGregor, President, Board of Director, Canadian Diabetes Association to the City Council meeting of September 28, 1992 re: CANADIAN DIABETES ASSOCIATION RESIDENTIAL CAMPAIGN, be received.

CARRIED

E 3. Ms. Sue Fernane, Supervisor, Healthy Sexuality Program and Ms. Liz Kreuger, Community Health Nurse, Region of Peel re: AIDS AWARENESS WEEK OCTOBER 5 TO 11, 1992. File: M03

Ms. Sue Fernane, Supervisor, Healthy Sexuality Program and Ms. Liz Kreuger, Community Health Nurse, Region of Peel appeared before Council to talk about AIDS Awareness Week, October 5-11, 1992, and the Red Ribbon Campaign. The theme is No More Ignorance - No More Fear. Red ribbons were distributed to Council members and staff.

C560-92 Moved by Councillor Jeffrey
Seconded by Councillor Gibson

THAT the delegation of Ms. Sue Fernane, Supervisor, Healthy Sexuality Program and Ms. Liz Kreuger, Community Health Nurse, Region of Peel to the City Council meeting of September 28, 1992 re: AIDS AWARENESS WEEK OCTOBER 5 TO 11, 1992, be received.

CARRIED

E 4. Mr. Jim Vlachos, President, Brampton Real Estate Board re: ONTARIO HOME WEEK. File: G20

Mr. Jim Vlachos, President, Brampton Real Estate Board appeared before Council to explain the need for pride in home ownership and community. Ontario Home Week is September 27 to October 3, 1992 and the events taking place during this week were outlined. The motto is Caring for our Community. A framed picture denoting Ontario Home Week was presented to Mayor Robertson.

CITY COUNCIL MINUTES - SEPTEMBER 28, 1992

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C561-92 Moved by Councillor Gibson
Seconded by Councillor Begley

THAT the delegation of Mr. Jim Vlachos, President, Brampton Real Estate Board to the City Council meeting of September 28, 1992 re: ONTARIO HOME WEEK - SEPTEMBER 27 TO OCTOBER 23, 1992, be received.

CARRIED

E 5. Bishop Alan Robison and Mr. Prior Bonas, Church of the Latter Day Saints re: NATIONAL FAMILY WEEK. File: C20

Bishop Alan Robison and Mr. Prior Bonas, Church of the Latter Day Saints appeared before Council to request that a proclamation for National Family Week, October 5 to October 12, 1992, be read. This week is being sponsored by the Church of the Latter Day Saints throughout the world, in their efforts to strengthen families.

C562-92 Moved by Councillor Begley
Seconded by Councillor McMullen

THAT the delegation of Bishop Alan Robison and Mr. Prior Bonas, Church of the Latter Day Saints to the City Council meeting of September 28, 1992 re: NATIONAL FAMILY WEEK, be received.

CARRIED

F. REPORTS OF OFFICIALS

F 1. Policy Planner, Planning and Development Department dated September 16, 1992 re: EXTENSION OF INTERIM CONTROL BY-LAWS 223-91, 224-91, 225-91 AND 226-91 - LODGING HOUSES AND GROUP HOMES. (By-laws 220-92 to 223-92) File: G87

C563-92 Moved by Councillor Jeffrey
Seconded by Councillor Moore

1. THAT the report of the Policy Planner, Planning and Development Department dated September 16, 1992 to the City Council meeting of September 28, 1992 re: EXTENSION OF INTERIM CONTROL BY-LAWS 223-91, 224-91, 225-91 AND 226-91 - LODGING HOUSES AND GROUP HOMES File: G87, be received, and;

2. THAT interim control By-laws 220-92, 221-92, 222-92 and 223-92, to amend Interim Control By-laws 223-91, 224-91, 225-91 and 226-91, respectively, be enacted to prohibit the establishment of lodging houses and group homes for a further period of one year ending October 16, 1993, and;

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3.THAT the Clerk provide notice of the interim control by-law extension in accordance with the provisions of the Planning Act.

CARRIED

*F 2.Commissioner, Planning and Development dated September 17, 1992 re: KERBEL GROUP - Application to Amend the Official Plan (Amendment 211) and Zoning By-law - Part of Lot 13, Concession 1, W.H.S. - Ward 4. (By-laws 224-92 and 225-92). File: C1W13.9

DEALT WITH UNDER CONSENT RESOLUTION C557-92

F 3.Policy Planner, Planning and Development dated September 24, 1992 re: SUPPLEMENTARY RESPONSE TO THE LONG LIST OF CANDIDATE SITES: INTERIM WASTE AUTHORITY LIMITED (IWA) PEEL REGION LANDFILL SITE SEARCH. File: G89

C564-92Moved by Councillor Hutton
Seconded by Councillor Gibson

1.THAT the report of the Policy Planner, Planning and Development dated September 24, 1992 to the City Council meeting of September 28, 1992 re: SUPPLEMENTARY RESPONSE TO THE LONG LIST OF CANDIDATE SITES: INTERIM WASTE AUTHORITY LIMITED (IWA) PEEL REGION LANDFILL SITE SEARCH, be received, and;

2.THAT the Interim Waste Authority Limited and its consultants for the Peel Region Landfill Site Search be informed that the City of Brampton Council is advocating the following modifications to the landfill search process, in addition to those previously requested pursuant to the considerations of staff reports dated October 3, 1991, May 21, 1992 and July 30, 1992, in order to ensure the selection of a safe, equitable, environmentally acceptable, efficient and economical landfill site for Peel Region:

2.1That the IWA search process give appropriate consideration to the close proximity of the proposed candidate sites to the Credit River Watershed and to the environmental sensitivity of this area.

2.2That the five west Brampton candidate sites be eliminated from further consideration in the IWA search as the area has bedrock located too close to the surface and also has variations in surficial deposit thickness which make the location of a landfill site in this area a health risk to the residents in the immediate and surrounding areas.

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- 2.3 Use should be made of readily available studies or data which indicates the existence of aquifers or other high risk geologic features in order to eliminate areas or sites from further consideration in the site selection process (ie. the MacLaren Plan search analysis related to Sites B-15B, B-16D, B-21C, B-22C and B-22D).
- 2.4 That Sites B-15B, B-22C and B-22D be eliminated from the IWA search process as they are located immediately downstream of the Georgetown Credit River Valley Environmentally Significant Area which discharges groundwater to the Credit River. The location of a landfill site in this area could potentially lead to contamination of the Credit River.
- 2.5 That the Surface Water criterion be assigned a Priority Group 1 rating rather than Priority Group 3 since water quality and associated health risks are issues of fundamental concern.
- 2.6 That the IWA consider the economically viable shale deposits identified as the "Norval Shale Resource Area" (which generally lies north of Queen Street and west of Chinguacousy Road) in the evaluation criteria of Steps 5 and 6 for possible elimination from the search.
- 2.7 That the IWA consider the potential impact that a landfill site in west Brampton would have on yet unmapped flood plan areas and that this mapping must be completed and evaluated prior to a candidate site being chosen in order to fulfill the IWA's own criteria.
- 2.8 That the westerly candidate sites be eliminated from further consideration since they are located on prime viable agricultural land which have been established for a long period of time.
- 2.9 That further investigation be carried out with respect to the significance of drainage from sites B-15B, B-22C and B-22D as it relates to downstream fisheries habitat and wetlands in the area and any possible detrimental affect that may occur from the location of a landfill site in the area.
- 2.10 That Sites B-21C and B-16D be eliminated from the landfill site search on the basis of their location within the Huttonville Creek watershed and its anticipated "Regulatory Flood Plant".

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- 2.11 That Site B-21C be eliminated from the landfill site search on the basis that it is upstream from the Huttonville Valley Environmentally Significant Area.
- 2.12 That the IWA be informed that its selection criteria lack an ecosystem approach, as recommended in the recently released Crombie report on the future of the Toronto waterfront and endorsed by the Minister of the Environment, as it relates to groundwater and surface water and that its processes should be reviewed and amended to include consideration of baseflows for recharge/discharge areas, fisheries and wetlands.
- 2.13 That the IWA review the "Credit River Water Management Strategy Phases 1 and 2" which demonstrates the linkages between development or altered landscape and their effect on the environmental features in the area in order to clearly understand the effect that a landfill site would have on the environment both on-site and off-site.
- 2.14 That the IWA be requested to review the "Watercourse and Valleyland Protection Policies (Res. No. 14/92)" as a data source for the evaluation of candidate sites.
- 2.15 That the IWA be required to compare potential loss or disruption of aquatic systems in the secondary impact study zone area.
- 2.16 That the IWA be informed that the review of Surface Water must also consider the linkages which exist within the water-based ecosystem.
- 2.17 That the IWA review its assessment of the mitigative measures of Surface Water to consider the complex relationship between water quality and quantity.
- 2.18 That the IWA give more weight to the social and economic impact that a landfill site will have on the communities of Norval, Huttonville, Springbrook, Pleasant and Alloa.
- 2.19 That further consideration be given to the impact that the location of a landfill site would have on the Upper Canada College property in Norval and on the environmental science courses that are offered there.

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2.20 That the IWA consider the uniqueness of the northwest Brampton area with respect to the number of churches located in the area and the detrimental social and economic impact a landfill site in this area would have on these uses.

2.21 That the IWA consider the social and economic implications of reduced social cohesion and reduced resident commitment to the community that would be caused by the displacement of services/facilities due to the location of a landfill site in northwestern Brampton.

2.22 That the IWA expand its assessment of the Impact Zones around a landfill site to include "A Community Impact Study Area" and "Sub-Community Impact Area" as suggested in the MacLaren Plansearch Report of 1987. This would ensure that the evaluation of social and economic impacts extends not only to the immediate 1 kilometre area surrounding the site but also to those communities in the vicinity of the landfill site which would ultimately be affected by the loss of community cohesiveness.

2.23 That the Minister of the Environment be requested to review other Waste Management alternatives.

2.24 That in recognition of all of the concerns and deficiencies noted above, sites B-15B, B-16D, B-21C, B-22C and B-22D be removed from any further consideration in the IWA's search process.

3. THAT the final resolution of Council and a copy of the staff report dated September 24, 1992 be immediately sent to the Interim Waste Authority Limited and its consultants to be recognized as supplementary comments to those contained in the City's July 30, 1992 report on "The Long List of Candidate Sites".

CARRIED

*F 4. Commissioner, Planning and Development dated September 22, 1992 re: LAWRENCE AVENUE GROUP LIMITED - Draft Plan of Proposed Subdivision and Application to Amend the Official Plan (Amendment 222) and Zoning By-law - Part of Lot 8, Concession 2, W.H.S. - Lots 41 to 46, 77 to 82, and 98 to 101 - Plan 43M-817 - Ward 5. (By-law 227-92) File: C2W8.3

DEALT WITH UNDER CONSENT RESOLUTION C557-92

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*F 5.Commissioner, Planning and Development dated September 22, 1992
re: MAZURKA CONSTRUCTION LIMITED - Application
to Amend the Official Plan (Amendment 221) and
Zoning By-law to Permit a Portion of the Subject
Property to be used for Block Townhouses - Part
of Lot 16, East Half of Concession 1, W.H.S. - Ward
2. (By-law 228-92) File: C1W16.4

DEALT WITH UNDER CONSENT RESOLUTION C557-92

*F 6.Commissioner of Planning and Development dated September 23,
1992 re: C.S. YACHTS LIMITED - Application for
Temporary Use By-law - Part of Lot 1, Concession
2, E.H.S. - Ward 3. (By-law 231-92) File:
C2E1.13

DEALT WITH UNDER CONSENT RESOLUTION C557-92

*F 7.Treasurer dated September 25, 1992 re: GRANT TOWARDS CIVIC
RECEPTION - NATIONAL LACROSSE CHAMPIONSHIPS.
File: F65

DEALT WITH UNDER CONSENT RESOLUTION C557-92

G.COMMITTEE REPORTS

G 1.Report from the Planning Committee dated September 21, 1992.
File: G24PL

COUNCILLOR BISSELL DECLARED A CONFLICT OF INTEREST WITH P099-92 AND
REFRAINED FROM DISCUSSION OR VOTING ON THE MATTER.

C565-92Moved by Councillor Jeffrey
Seconded by Councillor Gibson

THAT the report from the Planning Committee meeting dated September
21, 1992, Recommendations P091-92 to P101-92, to
the Council meeting of September 28, 1992, be
approved as printed and circulated.

CARRIED

G 2.Report from the Public Works Committee dated September 23, 1992.
File: G25PW

C566-92Moved by Councillor Fennell
Seconded by Councillor Orr

THAT the report from the Public Works Committee meeting dated
September 23, 1992, Recommendations PW089-92 to
PW105-92, to the Council meeting of September 28,
1992, be approved as printed and circulated.

CARRIED

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G 3. Report from the Buildings and By-law Enforcement Committee dated September 23, 1992. File: G21BB

C567-92 Moved by Councillor Sprovieri
Seconded by Councillor McMullen

THAT the report from the Buildings and By-law Enforcement Committee meeting dated September 23, 1992, Recommendations BB095-92 to BB103-92, to the Council meeting of September 28, 1992, be approved as printed and circulated.

CARRIED

H. UNFINISHED BUSINESS - NIL

I. CORRESPONDENCE

I 1. Correspondence from municipalities in response to Resolutions C272-92 (April 27, 1992) and C319-92 (May 11, 1992) re: FEDERAL REFUGEE DETERMINATION PROCESS AND ITS IMPACT ON THE REGION OF PEEL, SOCIAL ASSISTANCE DIVISION. File: G85

C568-92 Moved by Councillor Sprovieri
Seconded by Councillor Moore

1. THAT the Correspondence from the following municipalities in response to Resolutions C272-92 (April 27, 1992) and C319-92 (May 11, 1992) to the City Council meeting of September 28, 1992 re: FEDERAL REFUGEE DETERMINATION PROCESS AND ITS IMPACT ON THE REGION OF PEEL, SOCIAL ASSISTANCE DIVISION, File: G85, be received:

Prime Minister's Office
Employment and Immigration Canada
City of Etobicoke
City of Thunder Bay
City of North York
City of Kingston
City of Ottawa
Town of Oakville
City of Cambridge
City of Nepean
City of Oshawa
City of North Bay
City of London
City of Waterloo
City of Barrie
City of Niagara Falls
Region of Durham
City of Brantford
City of Guelph
Region of Hamilton
County of Brant
City of Burlington
County of Oxford
County of Kent

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County of Grey
County of Wellington
City of Hamilton
City of Toronto
United Counties of Stormont, Dundas and
Glengarry
City of Windsor

2.THAT the Council of the City of Brampton send a note of thanks and appreciation to all the Councils of municipalities that supported the resolution pertaining to speeding up the Federal Refugee Determination Process and its impact on the Region of Peel, Social Assistance Division.

CARRIED

I 2.Mr. Myron P. Pestaluky, Executive Vice President, Venturon Development Corporation dated September 23, 1992
re: CITY OF BRAMPTON OFFICIAL PLAN REVIEW URBAN
BOUNDARY EXPANSION - AREA B-NORTHWEST BRAMPTON.
File: C25

DEALT WITH FOLLOWING ITEM J 1.

J.RESOLUTIONS

J 1.Councillor Palleschi re: INCLUSION OF AREAS A, B, AND D IN THE URBAN BOUNDARY. File: P25

C569-92Moved by Councillor Palleschi
Seconded by Councillor Metzak

LOSTTHAT the matter of Resolutions C429-92 and C430-92, pertaining to the inclusion of Areas A, B, and D in the Urban Boundary be reopened.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "LOST" 9 YEAS, 7 NAYS AND 1 ABSENT AS FOLLOWS:

<u>IN FAVOUR</u>	<u>OPPOSED</u>	<u>ABSENT</u>
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Hutton	McMullen	Miles
Palleschi	Richards	
Jeffrey	Orr	
Sprovieri	Hames	
Moore	Hunter	
Fennell	Bissell	
Metzak	Gibson	
Robertson		
Begley		

LOST

NOTE: Pursuant to the Procedure By-law, a motion "to reopen" requires a two thirds majority of members present to carry.

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ITEM I 2. WAS DEALT WITH AT THIS TIME.

I 2.Mr. Myron P. Pestaluky, Executive Vice President, Venturon Development Corporation dated September 23, 1992
re: CITY OF BRAMPTON OFFICIAL PLAN REVIEW URBAN
BOUNDARY EXPANSION - AREA B-NORTHWEST BRAMPTON.
File: C25

C570-92Moved by Councillor Palleschi
Seconded by Councillor Jeffrey

THAT the correspondence from Mr. Myron P. Pestaluky, Executive Vice President, Venturon Development Corporation dated September 23, 1992 to the City Council meeting of September 28, 1992 re: CITY OF BRAMPTON OFFICIAL PLAN REVIEW URBAN BOUNDARY EXPANSION - AREA B-NORTHWEST BRAMPTON, be received.

CARRIED

K.NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M.OTHER BUSINESS/NEW BUSINESS

*M 1.The Council of the Regional Municipality of Peel meeting held September 10, 1992. File: G85MI

DEALT WITH UNDER CONSENT RESOLUTION C557-92

*M 2.Citizens' Advisory Committee, Ward 2, meeting held June 11, 1992. File: G352

DEALT WITH UNDER CONSENT RESOLUTION C557-92

*M 3.Citizens' Advisory Committee, Ward 4, meeting held June 4, 1992. File: G354

DEALT WITH UNDER CONSENT RESOLUTION C557-92

*M 4.Citizens' Advisory Committee, Ward 9, meeting held June 10, 1992. File: G359

DEALT WITH UNDER CONSENT RESOLUTION C557-92

M 5.Citizens' Advisory Committee, Ward 10, meeting held August 12, 1992. File: G3510

C571-92Moved by Councillor Sprovieri
Seconded by Councillor Moore

1.THAT the minutes of the Citizens' Advisory Committee, Ward 10, meeting held August 12, 1992 to the City Council meeting of September 28, 1992, File: G3510, be received, and;

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2.THAT Item 7. 1) be referred to the City's Citizens' Advisory Committee Ad Hoc Committee and the Clerk's Department for consideration in the 1993 Budget.

CARRIED

*M 6.Citizens' Advisory Committee, Ward 11, meeting held June 4, 1992. File: G3511

DEALT WITH UNDER CONSENT RESOLUTION C557-92

*M 7.Citizens' Advisory Committee, Ward 7, meeting held June 16, 1992. File: G357

DEALT WITH UNDER CONSENT RESOLUTION C557-92

*M 8.Downtown Brampton Business Improvement Area, meeting held June 23, 1992. File: G36

DEALT WITH UNDER CONSENT RESOLUTION C557-92

N.TENDERS

*N 1.CONTRACT NO. 92-017 - LANDSCAPE WORKS AT VANIER PARK/BARR CRESCENT. File: F81 C92-017

DEALT WITH UNDER CONSENT RESOLUTION C557-92

*N 2.CONTRACT NO. 92-051 - SUPPLY AND DELIVERY OF COARSE BULK HIGHWAY SALT. File: F81 C92-051

DEALT WITH UNDER CONSENT RESOLUTION C557-92

*N 3.CONTRACT NO. 92-052 - SUPPLY AND DELIVERY OF WINTER SAND. File: F81 C92-052

DEALT WITH UNDER CONSENT RESOLUTION C557-92

O.BY-LAWS

C572-92Moved by Councillor Metzak
Seconded by Councillor Jeffrey

THAT By-laws 220-92 to 232-92 as listed on the Council meeting agenda, as amended, dated September 28, 1992 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

220-92To amend interim control By-law 223-91 application to part of the area subject to By-law 139-84 (former Township of Mississauga Comprehensive Zoning By-law). (F1 Lodging Houses and Group Homes G87)

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- 221-92 To amend interim control By-law 224-91 applicable to part of the area subject to By-law 56-83 (former Township of Toronto Gore Comprehensive Zoning By-law). (F1 Lodging Houses and Group Homes - G87)
- 222-92 To amend interim control By-law 225-91 application to part of the area subject to By-law 151-88 (former Township of Chinguacousy Comprehensive Zoning By-law). (F1 Lodging Houses and Group Homes G87)
- 223-92 To amend interim control By-law 226-91 applicable to part of the area subject to By-law 200-82 (former Town of Brampton Comprehensive Zoning By-law). (F1 Lodging Houses and Group Homes G87)
- 224-92 To adopt Amendment Number 211 and Amendment Number 211A to the Official Plan of the City of Brampton Planning Area. (F2 Kerbel Group C1W13.9)
- 225-92 To amend By-law 151-88 (part of Lot 13, Concession 1, W.H.S. geographic Township of Chinguacousy). (F2 Kerbel Group C1W13.9)
- 226-92 To appoint Municipal By-law Enforcement Officers and to repeal By-law 29-92. (G23)
- 227-92 To adopt Amendment Number 222 and Amendment Number 222A to the Official Plan of the City of Brampton Planning Area. (F4 Lawrence Avenue Group Limited C2W8.3)
- 228-92 To adopt Amendment Number 221 and Amendment Number 221A to the Official Plan of the City of Brampton Planning Area. (F 5 Mazurka Construction Limited C1E16.4)
- 229-92 To prevent the application of part lot control to part of Registered Plans 43M-1030 and 43M-1031. (File: P35)
- 230-92 To prevent the application of part lot control to part of Registered Plan 43M-1026. (File:P35)

CITY COUNCIL MINUTES - SEPTEMBER 28, 1992

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231-92To amend By-law 200-82, as amended (Part of Lot 1, Concession 2, E.H.S., in the geographic Township of Chinguacousy). (F6 C.S. Yachts Limited C2E1.13)

P.PRIOR TO THE CLOSE OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PERSONNEL AND PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA".

C573-92Moved by Councillor Metzak
Seconded by Councillor Jeffrey

THAT By-law 232-92 listed on the Council meeting agenda dated September 28, 1992 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

232-92To confirm the proceedings of Council meeting held September 28, 1992.

CARRIED

Q.ADJOURNMENT

C574-92Moved by Councillor Orr
Seconded by Councillor Hames

THAT this Council do now adjourn to meet again on Wednesday, October 14th, 1992 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 10:45 P.M. MONDAY, SEPTEMBER 28, 1992.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

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CITY COUNCIL MINUTES - SEPTEMBER 28, 1992

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CITY COUNCIL MINUTES OCTOBER 14, 1992

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PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY, PERSONNEL AND LITIGATION MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY, PERSONNEL AND LITIGATION MATTERS.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON OCTOBER 14, 1992 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Councillor R. Begley
Councillor L. Bissell
Councillor S. Fennell
Councillor G. Miles
Councillor P. Palleschi
Councillor R. Hunter
Councillor L. Jeffrey
Councillor D. McMullen
Councillor M. Moore
Councillor G. Gibson
Councillor J. Hutton
Councillor V. Orr
Councillor P. Richards
Councillor D. Metzak
Councillor J. Sprovieri
Councillor S. Hames

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated October 14, 1992.

C575-92 Moved by Councillor Bissell
Seconded by Councillor Gibson

THAT the Agenda for the Council meeting dated October 14, 1992, be approved as amended to add items E4, I4, and I5, and that I4 be placed on the Consent Motion and that J1 be dealt with on Consent.

CARRIED

ADD:

E 4. Brampton Excelsiors Lacrosse Club re: AWARD OF MANN CUP. File: G20

*I 4. Ms. Linda J. Dean, Deputy Clerk, Town of Newmarket dated October 6, 1992 re: CANADIAN UNITY. File: A55

I 5. Mr. Russell Rowntree dated October 13, 1992 re: SENIOR CITIZENS POLICY. File: G20

CITY COUNCIL MINUTES OCTOBER 14, 1992

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B.CONFLICTS OF INTEREST - NIL

C.ADOPTION OF MINUTES

C 1.Minutes of the Regular Council Meeting held September 28, 1992.

C576-92Moved by Councillor Hutton
Seconded by Councillor Jeffrey

THAT the Minutes of the Regular Council Meeting held September 28, 1992, be approved as printed and circulated.

CARRIED

D.CONSENT MOTION

C577-92Moved by Councillor McMullen
Seconded by Councillor Orr

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- *F 2.1.THAT the memorandum dated October 5, 1992 and the report dated April 13, 1992 of the Operations Supervisor, Environmental Services Division to the City Council meeting of October 14, 1992 re: ONTARIO SOFT DRINK ASSOCIATION (OSDA) TOP UP GRANT, File: W45, be received, and;
- 2.THAT the City of Brampton endorse the concept of top-up subsidy as proposed by the Ontario Soft Drink Association and O.M.M.R.I. - Corporations in Support of Recycling, and;
- 3.THAT the Ontario Soft Drink Association proposal be accepted and that no long-term commitment is implied by accepting this offer, and;
- 4.THAT the City of Brampton encourage the Ministry of the Environment and O.M.M.R.I. to adopt similar requirements from Industrial/Commercial waste generators in addition to the soft drink industry to subsidize costs incurred for the other material recovered via the blue box programs, and;
- 5.THAT a copy of this report be forwarded to the Councils of the City of Mississauga, the Town of Caledon and the Region of Peel for their endorsement, and;

CITY COUNCIL MINUTES OCTOBER 14, 1992

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CONSENT MOTION CONTINUED

6.THAT a copy of this report be forwarded to the office of the Minister of the Environment, the Provincial Waste Reduction office, the Recycling Council of Ontario, and the Association of Recycling Coordinators of Ontario.

*F 3.1.THAT the report of the Commissioner of Planning and Development dated October 7, 1992 to the City Council meeting of October 14, 1992 re: Changing the start time for the October 19, 1992 Planning Meeting to accommodate a presentation with respect to DANIELS GROUP INC. - HEART OF SPRINGDALE - Application to Amend the Official Plan and Zoning By-law - Part of Lots 11 and 12, Concession 5, E.H.S. - Ward 10, File: C5E11.6, be received, and:

2.THAT staff be directed to make the necessary arrangements to have the Monday October 19, 1992 Planning Committee Meeting start at 7:00 p.m.

*F 5.1.THAT the report of the Commissioner of Community Services and Director of Development and Project Services dated September 5, 1992 to the City Council meeting of October 14, 1992 re: ADJUSTMENTS TO 1992 SPORTSFIELD LIGHTING - CONTRACT 92-013, File: F81 C92-013, be received, and;

2.THAT funds allocated for floodlighting one ball diamond at Wimpey Park be transferred to Duggan Park, and;

3.THAT the Purchase order to Nadalin be revised to \$134,303.40 as follows:

Original P.O. to Nadalin	\$143,460.00
7% G.S.T.	\$ 10,042.20

\$153,502.20

Delete item for Hydro hook up	(\$35,500.00)
7% G.S.T.	(\$ 2,485.00)
Add lighted ball field at Duggan	\$10,000.00

Revised Contract to Nadalin	\$125,517.20
7% G.S.T.	\$ 8,786.20

Total \$134,303.40

*F 6.1.THAT the report from the Manager, Traffic Engineering Services dated October 9, 1992 to the City Council meeting of October 14, 1992 re: BANNER REQUEST - RED CROSS HOMEMAKER WEEK - OCTOBER 18 TO OCTOBER 24, 1992, File: C15, be received, and;

CITY COUNCIL MINUTES OCTOBER 14, 1992

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CONSENT MOTION CONTINUED

2.THAT permission be granted to the Canadian Red Cross Society, Homemaker Service for the placement of a banner on Queen Street from October 18 to October 24, 1992, subject to standard permit conditions.

*I 2.THAT the correspondence from Ms. Ellen Sager, Legislative Co-ordinator, Region of Peel dated September 25, 1992 to the City Council meeting of October 14, 1992 re: PROPERTY VALUES CASE STUDY: AN ANALYSIS OF THE EFFECT OF NON-PROFIT HOUSING ON NEIGHBOURING RESIDENTIAL PROPERTY VALUES - HOUSING OPPORTUNITY CENTRE (HOC), File: G87, be received and referred to the Commissioner of Planning and Development.

*I 3.THAT the correspondence from Ms. Ellen Sager, Legislative Co-ordinator, Region of Peel dated September 25, 1992 to the City Council meeting of October 14, 1992 re: REGIONAL OFFICIAL PLAN DRAFT OUTLINE, File: G85, be received and referred to the Commissioner of Planning and Development for a report.

*I 4.THAT the correspondence from Ms. Linda J. Dean, Deputy Clerk, Town of Newmarket dated October 6, 1992 to the City Council meeting of October 14, 1992 re: CANADIAN UNITY, File: A55, be received.

*J 1.THAT a Petition be made to the Ministry of Transportation for Interim Subsidy payment under the Public Transportation and Highway Improvement Act on expenditures made in the year 1992.

*M 1.THAT the minutes of the Council of the Regional Municipality of Peel meeting held September 24, 1992 to the City Council meeting of October 14, 1992, File: G85MI, be received.

*M 2.THAT the minutes of the Citizens' Advisory Committee, Ward 6, meeting held June 17, 1992 to the City Council meeting of October 14, 1992, File: G356, be received.

*M 3.THAT the minutes of the Citizens' Advisory Committee, Ward 8, meeting held September 10, 1992 to the City Council meeting of October 14, 1992, File: G358, be received.

*M 4.THAT the minutes of the Citizens' Advisory Committee, Ward 11, meeting held September 10, 1992 to the City Council meeting of October 14, 1992, File: G3511, be received.

*M 5.THAT the minutes of the Citizens' Advisory Committee, Ward 9, meeting held September 9, 1992 to the City Council meeting of October 14, 1992, File: G359, be received.

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CONSENT MOTION CONTINUED

*M 8.THAT the minutes of the Citizens' Advisory Committee, Ward 3, meeting held June 2, 1992 to the City Council meeting of October 14, 1992, File: G353, be received.

*N 1.1.THAT CONTRACT NO. 92-020 - MGS SITE IMPROVEMENTS to the City Council meeting of October 14, 1992, File: F81 C92-020, be received, and;

2.THAT Contract No. 92-020 be awarded to Gateman-Milloy Inc. in the total amount of \$243,078.95 (Two Hundred and Forty Three Thousand and Seventy Eight Dollars and Ninety Five Cents) being the lowest acceptable bid received.

*N 2.1.THAT CONTRACT NO. 92-104 - ASPHALT PATHWAY IMPROVEMENTS to the City Council meeting of October 14, 1992, File: F81 C92-104, be received, and;

2.THAT Contract No. 92-104 be awarded to R&M Construction, A Division of 560789 Ontario Limited, in the total amount of \$88,040.51 (Eighty Eight Thousand and Forty Dollars and Fifty One Cents) being the lowest acceptable bid received.

CARRIED

PROCLAMATIONS:

Boy Scouts Apple Days (See E2)
National Blood Donor Appreciation Week (See E3)
Brampton United Way Campaign
Group Home and Lodging House Awareness Week
Credit Union Day
Week of the Child
Business Women's Week
Ahmadiyya Mosque Day and Ahmadiyya Mosque Week
Ontario Public Library Week

E.DELEGATIONS

E 1.The Ontario Municipal Recreation Association re: PRESENTATIONS.
File: G20

Awards from the Ontario Municipal Recreation Association were presented to Mr. David Dash, Brampton Minor Baseball Association and Mr. Joe Abraham, Chinguacousy Minor Hockey Association. The awards were in honour of volunteer contributions to recreation which have significantly advanced the quality of life in the community.

CITY COUNCIL MINUTES OCTOBER 14, 1992

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C578-92 Moved by Councillor Palleschi
Seconded by Councillor Metzak

THAT the presentation of awards from the Ontario Municipal Recreation Association at the City Council meeting of October 14, 1992 re: PRESENTATIONS to Mr. David Dash, Brampton Minor Baseball Association and Mr. Joe Abraham, Chinguacousy Minor Hockey Association, be received.

CARRIED

E 2. Mr. Sol Kessler, Chairman of the Apple Day Committee, Brampton District Boy Scouts re: APPLE DAYS - OCTOBER 15 TO OCTOBER 17, 1992. (Proclamation) File: G20

Mr. Sol Kessler, Chairman of the Apple Day Committee, Brampton District Boy Scouts appeared before Council to receive the proclamation of October 15 to October 17, 1992 as Apple Days. Venturer Greg gave the background to Apple Day.

C579-92 Moved by Councillor Metzak
Seconded by Councillor McMullen

THAT the delegation of Mr. Sol Kessler, Chairman of the Apple Day Committee, Brampton District Boy Scouts to the City Council meeting of October 14, 1992 re: APPLE DAYS - OCTOBER 15 TO OCTOBER 17, 1992, be received.

CARRIED

E 3. Ms. Lola Greczylo, Area Manager, Central Ontario East West Blood Donor Recruitment re: BLOOD DONOR APPRECIATION WEEK (Proclamation) File: G20

Ms. Lola Greczylo, Area Manager, Central Ontario East West Blood Donor Recruitment appeared before Council to accept the National Blood Donor Appreciation Week proclamation from Mayor Robertson and to note that this week is in recognition of all blood donors.

C580-92 Moved by Councillor Hames
Seconded by Councillor Miles

THAT the delegation of Ms. Lola Greczylo, Area Manager, Central Ontario East West Blood Donor Recruitment to the City Council meeting of October 14, 1992 re: BLOOD DONOR APPRECIATION WEEK, be received.

CARRIED

E 4. Brampton Excelsiors Lacrosse Club re: AWARD OF MANN CUP. File: G20

Mr. Bill Blance, President, Brampton Excelsiors Lacrosse and Mr. Dean McLeod, General Manager, Brampton Excelsiors Major Lacrosse appeared before Council and outlined the history of lacrosse in Brampton. The Brampton Team recently won the Mann Cup when they became the Canadian Lacrosse Champions and this cup was presented to Mayor Robertson for display at City Hall.

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C581-92 Moved by Councillor Metzak
Seconded by Councillor McMullen

THAT City Council, on behalf of the citizens of Brampton, congratulate the Brampton Excelsiors Lacrosse Team on winning the Mann Cup as Canadian Lacrosse Champions.

CARRIED

F. REPORTS OF OFFICIALS

F 1. Commissioner of Community Services dated September 1, 1992 re: SENIOR CITIZENS POLICY. File: C01

C582-92 Moved by Councillor Bissell
Seconded by Councillor Hunter

LOST THAT the report of the Commissioner of Community Services dated September 1, 1992 re: SENIOR CITIZENS POLICY, be deferred until Mr. Russell Rowntree is in attendance.

LOST

THE FOLLOWING MOTION WAS THEN PRESENTED:

C583-92 Moved by Councillor Palleschi
Seconded by Councillor Jeffrey

1. THAT the report of the Commissioner of Community Services dated September 1, 1992 to the City Council meeting of October 14, 1992 re: SENIOR CITIZENS POLICY, be endorsed, and;
2. THAT the correspondence dated October 13, 1992 from Mr. Russell Rowntree requesting a delegation to City Council regarding the proposed Senior Citizens Policy, be received, and;
3. THAT the Clerk inform Mr. Rowntree of the decision of Council and that he be invited, if he so wishes, to come to the November 2nd, 1992 Community Services Committee meeting.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED" 14 YEAS AND 3 NAYS, AS FOLLOWS:

IN FAVOUROPPPOSED

HuttonFennell
PalleschiRobertson
JeffreyBissell
Sprovieri
Moore
McMullen
Metzak
Begley
Richards
Orr
Miles
Hames
Hunter
Gibson

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*F 2.Operations Supervisor, Environmental Services Division dated October 5, 1992 re: ONTARIO SOFT DRINK ASSOCIATION (OSDA) TOP UP GRANT. File: W45

DEALT WITH UNDER CONSENT RESOLUTION C577-92

*F 3.Commissioner of Planning and Development dated October 7, 1992 re: Changing the start time for the October 19, 1992 Planning Meeting to accommodate a presentation with respect to DANIELS GROUP INC. - HEART OF SPRINGDALE - Application to Amend the Official Plan and Zoning By-law - Part of Lots 11 and 12, Concession 5, E.H.S. - Ward 10. File: C5E11.6

DEALT WITH UNDER CONSENT RESOLUTION C577-92

F 4.Commissioner of Community Services and Director of Parks Maintenance and Operations re: MAPLE LEAF DAY - MASSEY PARK. File: G23

C584-92Moved by Councillor Orr
Seconded by Councillor Richards

- 1.THAT the report of the Commissioner of Community Services and Director of Parks Maintenance and Operations to the City Council meeting of October 14, 1992 re: MAPLE LEAF DAY - MASSEY PARK, File: G23, be received, and;
- 2.THAT the organizations T.R.E.E.S., Landscape Ontario, Tree Plan Canada and the Friends of the Environment Foundation be commended for their interest in improving the environment in the City of Brampton through their actions, and;
- 3.THAT members of Council be requested to attend the "Maple Leaf Day" at Massey Park on October 25, 1992 from 1:00 p.m. until 4:00 p.m., if possible.

CARRIED

*F 5.Commissioner of Community Services and Director of Development and Project Services dated September 5, 1992 re: ADJUSTMENTS TO 1992 SPORTSFIELD LIGHTING - CONTRACT 92-013. File: F81 C92-013

DEALT WITH UNDER CONSENT RESOLUTION C577-92

*F 6.Manager, Traffic Engineering Services dated October 9, 1992 re: BANNER REQUEST - RED CROSS HOMEMAKER WEEK - OCTOBER 18 TO OCTOBER 24, 1992. File: C15

DEALT WITH UNDER CONSENT RESOLUTION C577-92

CITY COUNCIL MINUTES OCTOBER 14, 1992

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G.COMMITTEE REPORTS

G 1.Report from the Administration and Finance Committee dated
October 5, 1992. File: G23AF

C585-92Moved by Councillor Moore
Seconded by Councillor Sprovieri

THAT the report from the Administration and Finance Committee meeting
dated October 5, 1992, Recommendations AF137-92
to AF152-92, to the Council meeting of October
14, 1992, be approved with the exception of
AF142-92 which was dealt with separately.

CARRIED

G2 - AF142-92 WAS EXTRACTED AND DEALT WITH AS FOLLOWS:

C586-92Moved by Councillor Hunter
Seconded by Councillor McMullen

WHEREAS the Council of the City of Brampton seeks to support the
concept of one Canada, and;

WHEREAS Members of Council wish to see leadership provided to
encourage the fullest participation in the
referendum;

THEREFORE let it be resolved the City of Brampton will use its
facilities to provide information respecting the
vote and its importance, where requested.

CARRIED

G 2.Report from the Community Services Committee dated October 5,
1992. File: G22CS

C587-92Moved by Councillor Palleschi
Seconded by Councillor Hutton

THAT the report from the Community Services Committee meeting dated
October 5, 1992, Recommendations CS078-92 to
CS085-92, to the City Council meeting of October
14, 1992, be approved as printed and circulated.

CARRIED

H.UNFINISHED BUSINESS - NIL

CITY COUNCIL MINUTES OCTOBER 14, 1992

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I. CORRESPONDENCE

I 1. Ontario Ministry of the Environment dated September 11, 1992
re: NEWS RELEASE - ONTARIO OUTLAWS FUTURE
MUNICIPAL SOLID WASTE INCINERATORS. File: W45

C588-92 Moved by Councillor Hutton
Seconded by Councillor Palleschi

1. THAT the correspondence from the Ontario Ministry of the Environment dated September 11, 1992 to the City Council meeting of October 14, 1992 re: NEWS RELEASE - ONTARIO OUTLAWS FUTURE MUNICIPAL SOLID WASTE INCINERATORS, File: W45, be received, and;
2. THAT the Council of the City of Brampton is opposed to the Province of Ontario's ban on solid waste incinerators, and;
3. THAT our staff coordinate a brief report of our Energy from Waste Plant (PRRI), with the Region of Peel staff, and its efficiencies to be prepared for circulation to other municipalities.

CARRIED

*I 2. Ms. Ellen Sager, Legislative Co-ordinator, Region of Peel dated September 25, 1992 re: PROPERTY VALUES CASE STUDY: AN ANALYSIS OF THE EFFECT OF NON-PROFIT HOUSING ON NEIGHBOURING RESIDENTIAL PROPERTY VALUES - HOUSING OPPORTUNITY CENTRE (HOC). File: G87

DEALT WITH UNDER CONSENT RESOLUTION C577-92

*I 3. Ms. Ellen Sager, Legislative Co-ordinator, Region of Peel dated September 25, 1992 re: REGIONAL OFFICIAL PLAN DRAFT OUTLINE. File: G85

DEALT WITH UNDER CONSENT RESOLUTION C577-92

*I 4. Ms. Linda J. Dean, Deputy Clerk, Town of Newmarket dated October 6, 1992 re: CANADIAN UNITY. File: A55

DEALT WITH UNDER CONSENT RESOLUTION C577-92

I 5. Mr. Russell Rowntree dated October 13, 1992 re: SENIOR CITIZENS POLICY. File: G20

DEALT WITH UNDER F 1 - C583-92.

CITY COUNCIL MINUTES OCTOBER 14, 1992

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J. RESOLUTION

*J 1. Director, Finance and Administration, Public Works and Building Department dated October 8, 1992 re: REQUEST FOR COUNCIL RESOLUTION FOR M.T.O. INTERIM SUBMISSION.
File: G75

"THAT a Petition be made to the Ministry of Transportation for Interim Subsidy payment under the Public Transportation and Highway Improvement Act on expenditures made in the year 1992."

DEALT WITH UNDER CONSENT RESOLUTION C577-92

K. NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M. OTHER BUSINESS/NEW BUSINESS

*M 1. The Council of the Regional Municipality of Peel meeting held September 24, 1992. File: G85MI

DEALT WITH UNDER CONSENT RESOLUTION C577-92

*M 2. Citizens' Advisory Committee, Ward 6, meeting held June 17, 1992. File: G356

DEALT WITH UNDER CONSENT RESOLUTION C577-92

*M 3. Citizens' Advisory Committee, Ward 8, meeting held September 10, 1992. File: G358

DEALT WITH UNDER CONSENT RESOLUTION C577-92

*M 4. Citizens' Advisory Committee, Ward 11, meeting held September 10, 1992. File: G3511

DEALT WITH UNDER CONSENT RESOLUTION C577-92

*M 5. Citizens' Advisory Committee, Ward 9, meeting held September 9, 1992. File: G359

DEALT WITH UNDER CONSENT RESOLUTION C577-92

M 6. Citizens' Advisory Committee, Ward 10, meeting held September 9, 1992. File: G3510

C589-92 Moved by Councillor Sprovieri
Seconded by Councillor Moore

1. THAT the minutes of the Citizens' Advisory Committee, Ward 10, meeting held September 9, 1992 to the City Council meeting of October 14, 1992, File: G3510, be received, and;

2. THAT Item 6 on Page M6-3 be referred to the Planning Department for a response to the Ward 10 Citizens' Advisory Committee.

CARRIED

CITY COUNCIL MINUTES OCTOBER 14, 1992

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M 7.Citizens' Advisory Committee, Ward 4, meeting held September 3, 1992. File: G354

C590-92Moved by Councillor Moore
Seconded by Councillor Fennell

- 1.THAT the minutes of the Citizens' Advisory Committee, Ward 4, meeting held September 3, 1992 to the City Council meeting of October 14, 1992, File: G354, be received, and;
- 2.THAT the Ward 4 Citizens' Advisory Committee resolution (Page M7-3) be referred to Public Works staff for response and comment, and;
- 3.THAT Item 8 (Page M7-7) L. Fournier and Free Trade, be referred to the Region of Peel Chief Administrative Officer/Chairman for comment.

CARRIED

*M 8.Citizens' Advisory Committee, Ward 3, meeting held June 2, 1992.
File: G353

DEALT WITH UNDER CONSENT RESOLUTION C577-92

N.TENDERS

*N 1.CONTRACT NO. 92-020 - MGS SITE IMPROVEMENTS. File: F81 C92-020

DEALT WITH UNDER CONSENT RESOLUTION C577-92

*N 2.CONTRACT NO. 92-104 - ASPHALT PATHWAY IMPROVEMENTS. File: F81
C92-104

DEALT WITH UNDER CONSENT RESOLUTION C577-92

O.BY-LAWS

C591-92Moved by Councillor Metzak
Seconded by Councillor Richards

THAT By-laws 233-92 to 235-92 as listed on the Council meeting agenda dated October 14, 1992 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

233-92To amend By-law 205-79 (Fire Route By-law). File: D02

234-92A By-law to amend By-law 15-91 as amended, which regulates the issuance of Licenses (Refreshment Vehicle Fees). File: G99

CITY COUNCIL MINUTES OCTOBER 14, 1992

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235-92To establish certain lands as part of a public highway
(Creditview Road). File: G32

PRIOR TO THE CLOSE OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF
THE WHOLE "IN CAMERA" TO DISCUSS LITIGATION, PERSONNEL
AND PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF
THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY
OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN
CAMERA".

C592-92Moved by Councillor Metzak
Seconded by Councillor Richards

THAT By-law 236-92 listed on the Council meeting agenda dated October
14, 1992 be given the required number of readings,
taken as read, and signed by the Mayor and Clerk
and Corporate Seal affixed thereto.

236-92To confirm the proceedings of Council meeting held October
14, 1992.

Q.ADJOURNMENT

C593-92Moved by Councillor Orr
Seconded by Councillor Richards

THAT this Council do now adjourn to meet again on Monday, October
26, 1992 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 10:50 P.M. WEDNESDAY, OCTOBER 14, 1992.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

CITY COUNCIL MINUTES OCTOBER 14, 1992

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CITY COUNCIL MINUTES OCTOBER 14, 1992

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CITY COUNCIL MINUTES October 26, 1992

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PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY MATTERS.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON OCTOBER 26, 1992 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Councillor R. Begley
Councillor L. Bissell
Councillor S. Fennell
Councillor G. Miles
Councillor P. Palleschi
Councillor R. Hunter
Councillor L. Jeffrey
Councillor D. McMullen
Councillor M. Moore
Councillor G. Gibson
Councillor V. Orr
Councillor P. Richards
Councillor D. Metzak
Councillor J. Sprovieri
Councillor S. Hames

ABSENT

Councillor J. Hutton

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated October 26, 1992.

C594-92 Moved by Councillor Jeffrey
Seconded by Councillor Richards

THAT the Agenda for the Council meeting dated October 26, 1992, be approved as amended to add Items I 7, J 1, M 7 and N 2.

CARRIED

ADD:

I 7. Mr. John F. Mills, Franchisee, The Mills Group Inc. dated October 22, 1992 re: STREET VENDORS. File: G99

J 1. Councillor Metzak re: BLUE JAYS - 1992 WORLD SERIES CHAMPIONSHIP. File: C10

M 7. Announcement re: LEAF COLLECTION AND COMPOSTING PROGRAMS AND RECYCLING DEPOT. File: W45

N 2. CONTRACT NO. 92-019 - STRUCTURAL MODIFICATIONS TO INTERIOR TRUSSES AT MEMORIAL ARENA. File: F81 C92-019

CITY COUNCIL MINUTES October 26, 1992

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B.CONFLICTS OF INTEREST

B 1.COUNCILLOR PALLESCHI - I 4 - OPERATES A RESTAURANT.

C.ADOPTION OF MINUTES

C 1.Minutes of the Regular Council Meeting held October 14, 1992.

C595-92Moved by Councillor Gibson
Seconded by Councillor Hunter

THAT the Minutes of the Regular Council Meeting held October 14, 1992, be approved as printed and circulated.

CARRIED

D.CONSENT MOTION

C596-92Moved by Councillor McMullen
Seconded by Councillor Richards

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

*F 2.1.THAT the report of the Senior Operations Technician, Public Works and Building dated October 9, 1992 to the City Council meeting of October 26, 1992 re: CONTRACT 92-025 - SURFACE TREATMENT, File: F81 C92-025, be received, and;

2.THAT the transfer of \$8,462.63 from Works Section Material Account to the Contractual Services Account for work completed by M.S.O. Construction Limited for the Works Department, be approved.

*F 4.1.THAT the report of the Commissioner of Planning and Development dated October 21, 1992 to the City Council meeting of October 26, 1992 re: DI CARLO/BALDESARRA - Draft Plan of Subdivision and Application to Amend the Zoning By-law - Part of Lot 16, Concession 10, N.D., - Ward 10 (By-law 237-92) File: C10E16.2, be received, and;

2.THAT the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents, approved by the City Solicitor, required to implement the provisions of the subdivision agreement, and;

CITY COUNCIL MINUTES October 26, 1992

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CONSENT MOTION CONTINUED

3.THAT By-law 237-92, being a by-law to amend By-law 56-83, (part of Lot 16, Concession 10, N.D., in the geographic Township of Toronto Gore), be enacted, and;

4.THAT in accordance with section 34 (17) of the Planning Act, R.S.O. 1990, c.P.13, it is hereby determined that no further public notice is to be given in respect of the proposed by-law.

* F 6.1.THAT the report of the Commissioner of Community Services and Director of Parks Maintenance and Operations dated October 16, 1992 to the City Council meeting of October 26, 1992 re: GRASSCUTTING CONTRACT 92-003 - PFUNDT ENTERPRISES LTD. P.O.200040, File: G22, be received, and;

2.THAT the increase of \$3,908.29 in the cost of Contract 92-003 to P.O.200040, be approved.

*F 7.1.THAT the report of the Live Stock Valuer dated October 8, 1992 to the City Council meeting of October 26, 1992 re: RECOVERY OF LIVESTOCK LOSSES - MR. VITTORIO RECINE - claim for compensation as a result of live stock loss, File: A25, be received, and;

2.THAT the following person be compensated as noted:

Mr. Vittorio Recine Lot 10, Conc.10
Brampton, Ont.

For the loss of 3 Oxford Ewe Sheep
Value: \$360.00, and;

3.THAT the Treasurer be instructed to issue payment for the subject claim.

*F 8.1.THAT the report of the Commissioner, Planning and Development dated October 22, 1992 to the City Council meeting of October 26, 1992 re: ASHLEY HUME (LLOYD THOMSON) - Housekeeping Zoning By-law - Draft Plan of Subdivision - Part of the East Half of Lot 13, Concession 2, W.H.S. - Ward 4 (By-law 239-92) File: T2W13.1, be received, and;

2.THAT Zoning By-law 239-92, to amend By-law 139-84 (part of Lot 13, Concession 2, W.H.S., geographic Township of Toronto), be enacted, and;

3.THAT in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CITY COUNCIL MINUTES October 26, 1992

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CONSENT MOTION CONTINUED

*F 9.1.THAT the report of the Prosecutor dated October 23, 1992 to the City Council meeting of October 26, 1992 re: ADEQUATE AND SUITABLE HEAT BY-LAW (By-law 240-92) File: B02, be received, and;

2.THAT By-law 240-92, to require adequate and suitable heat for rented dwelling accommodation and to repeal By-law 276-81, be enacted.

*I 2.THAT the correspondence from Ms. Melanie Coulson, Public Relations, Brampton Public Library to the City Council meeting of October 26, 1992 re: PRESS RELEASE - ESTABLISHMENT OF BRANCH USER COMMITTEES, File: C30, be received.

*I 3.THAT the correspondence from the Honourable Shirley Martin, Minister of State Transport dated October 6, 1992 to the City Council meeting of October 26, 1992 re: RAMP RADAR DISPLAY SYSTEM - LESTER B. PEARSON INTERNATIONAL AIRPORT, File: G29, be received.

*I 5.THAT the correspondence from the Honourable A. Kim Campbell, Minister of Justice and Attorney General of Canada dated October 15, 1992 to the City Council meeting of October 26, 1992 re: CRIMINAL JUSTICE SYSTEM IN CANADA, File: A55/G23, be received.

*I 6.THAT the correspondence from the Rt. Honourable Joe Clark, President of the Privy Council and Minister Responsible for Constitutional Affairs dated October 13, 1992 re: CANADIAN PARKS AND RECREATION ASSOCIATION, File: A55/G22, be received.

*M 1.THAT the minutes of the Council of the Regional Municipality of Peel meeting held October 8, 1992 to the City Council meeting of October 26, 1992, File: G85MI, be received.

*M 2.1.THAT the minutes of the Brampton Safety Council meeting held October 1, 1992 to the City Council meeting of October 26, 1992, File: G43, be received, and;

2.That the following recommendations be approved:

4.5"THAT the Parks and Recreation Department report on the feasibility of a One-Way traffic system in the Greenbriar Recreation Centre parking lot."

5.1"THAT the implementation of the Patroller Program at Russell D. Barber School be approved and

THAT the Traffic Safety Division of the Peel Regional Police be informed of this request."

CITY COUNCIL MINUTES October 26, 1992

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CONSENT MOTION CONTINUED

- 5.4"THAT the matter be referred to the Public Works Department for a report on the feasibility of a Bus Loading Zone."
- 7.2"THAT a crossing guard be placed at the intersection of Sunforest Drive and Wexford Road to operate across the north leg."
- 7.2"THAT children living west of the valley lands and north of Wexford Road should be directed to proceed south on Sunforest Drive and east on Wexford Road as a safe walking route to school."
- 7.4" (A) THAT children crossing Leander Street and Howden Blvd. (north end), and Northampton Street at North Park Drive, be reminded through the School Safety Program how to cross safely on their own.
- (B) That Public Works Department be requested to give a high priority to monitoring the ice accumulation at the stop signs at these two streets (Northampton Street and Leander Street North).
- (C) That the Police Safety Officer and Russell Barber School adopt a traffic flow system in the drop-off area which will also allow for parking under certain circumstances.
- (D) That further traffic studies be undertaken to see if traffic volume warrants the installation of lights in front of Russell Barber School.
- (E) That Parks and Recreation Department be requested to report to the next Safety Council meeting on November 5, 1992 as to the progress of negotiations with the School Principals and Peel Board of Education regarding the opening of the City Parking lot at the rear of Russell Barber School property, during school hours.

CITY COUNCIL MINUTES October 26, 1992

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CONSENT MOTION CONTINUED

(F) That "No Stopping" signs be posted on the east side of North Park Drive from Northampton Street to the school northerly boundary line."

7.7" THAT no crossing guard be required at the intersection of Knightsbridge Road and Central Park Drive at this time."

*M 5. THAT the minutes of the Citizens' Advisory Committee, Ward 6, meeting held September 16, 1992 to the City Council meeting of October 26, 1992, File: G356, be received.

*M 6. THAT the minutes of the Citizens' Advisory Committee, Ward 5, meeting held June 23, 1992 to the City Council meeting of October 26, 1992, File: G355, be received.

CARRIED

PROCLAMATIONS

Chronic Pain Awareness Week (See E1)
Unity in Diversity Week (See E2)

E. DELEGATIONS

E 1. Ms. Dianne Kent-Cachia, President, North American Chronic Pain Association of Canada re: CHRONIC PAIN AWARENESS WEEK - NOVEMBER 8 TO 14, 1992. (Proclamation)
File: G20

Mr. Eric Carter, Chairman, North American Chronic Pain Association of Canada spoke on behalf of Ms. Dianne Kent-Cachia whom he noted had received one of Ontario's twelve Good Citizen Awards in 1991. Mr. Carter gave background to the formation and growth of the North American Chronic Pain Association of Canada and reported that on November 14, 1992 at Bramalea City Centre there will be an information booth and handicraft booth. Mr. Carter received from Mayor Robertson a proclamation declaring the week of November 8 to 14, 1992 Chronic Pain Awareness Week.

C597-92 Moved by Councillor Hunter
Seconded by Councillor Gibson

THAT the delegation of Mr. Eric Carter, Chairman, North American Chronic Pain Association of Canada to the City Council meeting of October 26, 1992 re: CHRONIC PAIN AWARENESS WEEK - NOVEMBER 8 TO 14, 1992, be received.

CARRIED

CITY COUNCIL MINUTES October 26, 1992

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E 2. Ms. Joy Moshtagh, Secretary, The Spiritual Assembly of the Baha'is of Brampton re: UNITY IN DIVERSITY. (Proclamation)
File: G20

Mr. Tyrone Davids of The Spiritual Assembly of the Baha'is of Brampton appeared on behalf of Ms. Joy Moshtagh. Mr. Davids explained the meaning of the theme/concept of Unity in Diversity and reported there will be a community dinner on November 11, 1992 to which other groups will be invited. Mr. Davids received from Mayor Robertson a proclamation declaring the week of November 9 to 15, 1992 Unity in Diversity Week.

C598-92 Moved by Councillor Orr
Seconded by Councillor Moore

THAT the delegation of Mr. Tyrone Davids, The Spiritual Assembly of the Baha'is of Brampton to the City Council meeting of October 26, 1992 re: UNITY IN DIVERSITY, be received.

CARRIED

E 3. Mr. Chris Olsen, President, Mayor's Youth Link re: NOVEMBER 27, 1992 YOUTH CONFERENCE AT THE CIVIC CENTRE. File: G20

Mr. Chris Olsen, President and Ms. Heather MacDougall, Mayor's Youth Link appeared before Council to give information about their November 27, 1992 conference to be held at the Brampton Civic Centre on Youth and Crime Related Issues. Details regarding the main speaker and the six workshops were given. Each Brampton high school has been invited to send eight to ten representatives to the conference.

C599-92 Moved by Councillor Gibson
Seconded by Councillor Hunter

THAT the delegation of Mr. Chris Olsen, President, and Ms. Heather MacDougall, Mayor's Youth Link to the City Council meeting of October 26, 1992 re: YOUTH CONFERENCE NOVEMBER 27, 1992 AT THE CIVIC CENTRE, be received with thanks.

CARRIED

CITY COUNCIL MINUTES October 26, 1992

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F.REPORTS OF OFFICIALS

F 1.Commissioner of Public Works and Building and Director, Finance and Administration, Public Works and Building Department dated October 9, 1992 re: PURCHASE OF SPECIAL EVENT TRAILER. File: F25

C600-92Moved by Councillor Miles
Seconded by Councillor Orr

1.THAT the report of the Commissioner of Public Works and Building and Director, Finance and Administration, Public Works and Building Department dated October 9, 1992 to the City Council meeting of October 26, 1992 re: PURCHASE OF SPECIAL EVENT TRAILER, File: F25, be received, and;

2.THAT a new Special Event Trailer be purchased from Trailcraft Manufacturing Limited in the total amount of \$19,953.65 (Nineteen Thousand, Nine Hundred and Fifty Three Dollars and Sixty Five Cents), being the lowest acceptable bid, and;

3.THAT this purchase be funded from the Public Works 1991 Capital Budget - Equipment Replacement (Reserve 29) .

CARRIED

*F 2.Senior Operations Technician, Public Works and Building dated October 9, 1992 re: CONTRACT 92-025 - SURFACE TREATMENT. File: F81 C92-025

DEALT WITH UNDER CONSENT RESOLUTION C596-92

F 3.Assistant City Solicitor dated October 14, 1992 re: STREET VENDOR'S PRIVATE LEGISLATION. File: G99

C601-92Moved by Councillor Fennell
Seconded by Councillor Moore

1.THAT the report of the Assistant City Solicitor dated October 14, 1992 to the City Council meeting of October 26, 1992 re: STREET VENDOR'S PRIVATE LEGISLATION, File: G99, be received, and;

2.THAT the City apply to the Province of Ontario for enabling legislation to designate removal zones and vending permitted locations on public highways under the jurisdiction of the City of Brampton, be approved, and;

CITY COUNCIL MINUTES October 26, 1992

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3.THAT the Region of Peel be requested to:

- a.Process a corresponding application to the Province with respect to regional roads, and;
- b.Delegate authority to the City of Brampton for the administration and enforcement of removal zones and designated vending spaces on regional roads located in the City of Brampton.

CARRIED

*F 4.Commissioner of Planning and Development dated October 21, 1992
re: DI CARLO/BALDESARRA - Draft Plan of
Subdivision and Application to Amend the Zoning
By-law - Part of Lot 16, Concession 10, N.D., - Ward
10 (By-law 237-92). File: C10E16.2

DEALT WITH UNDER CONSENT RESOLUTION C596-92

F 5.Policy Planner and Chairman, Ad Hoc Committee on Basement
Apartments dated October 22, 1992 re: DRAFT
LEGISLATION ON APARTMENTS IN HOUSES, GRANNY FLATS.
File: G87

C602-92Moved by Councillor Begley
Seconded by Councillor Richards

- 1.THAT the report of the Policy Planner and Chairman, Ad Hoc Committee on Basement Apartments dated October 22, 1992 to the City Council meeting of October 26, 1992 re: DRAFT LEGISLATION ON APARTMENTS IN HOUSES, GRANNY FLATS, File: G87, be received, and;
- 2.THAT the Ad Hoc Committee on Basement Apartments be authorized to generally distribute the attached petition as necessary and forward completed petitions to the local members of provincial parliament (M.P.P.'s), requesting that the petition be presented to the House.
- 3.THAT Council support City staff attending a London Ontario Public Meeting on October 29, 1992, and;
- 4.THAT local M.P.P.'s are requested to host a Brampton Public Meeting.

CARRIED

* F 6.Commissioner of Community Services and Director of Parks
Maintenance and Operations dated October 16, 1992
re: GRASSCUTTING CONTRACT 92-003 - PFUNDT
ENTERPRISES LTD. P.O.200040. File: G22

DEALT WITH UNDER CONSENT RESOLUTION C596-92

CITY COUNCIL MINUTES October 26, 1992

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*F 7.Live Stock Valuer dated October 8, 1992 re: RECOVERY OF LIVESTOCK
LOSSES - MR. VITTORIO RECINE. File: A25

DEALT WITH UNDER CONSENT RESOLUTION C596-92

*F 8.Commissioner, Planning and Development dated October 22, 1992
re: ASHLEY HUME (LLOYD THOMSON) - Housekeeping
Zoning By-law - Draft Plan of Subdivision - Part
of the East Half of Lot 13, Concession 2,
W.H.S. - Ward 4 (By-law 239-92) File: T2W13.1

DEALT WITH UNDER CONSENT RESOLUTION C596-92

*F 9.Prosecutor dated October 23, 1992 re: ADEQUATE AND SUITABLE
HEAT BY-LAW (By-law 240-92). File: B02

DEALT WITH UNDER CONSENT RESOLUTION C596-92

G.COMMITTEE REPORTS

G 1.Report from the Planning Committee dated October 19, 1992. File:
G24PL

C603-92Moved by Councillor McMullen
Seconded by Councillor Hunter

THAT the report from the Planning Committee meeting dated October
19, 1992, Recommendations P102-92 to P111-92, to
the Council meeting of October 26, 1992, be
approved as printed and circulated.

CARRIED

H.UNFINISHED BUSINESS - NIL

I.CORRESPONDENCE

I 1.Ms. Moyra Haney, Co-Chair and Mr. Dan Taylor, Co-Chair, Metro
Toronto & Region Public Advisory Committee dated
September 21, 1992 re: REMEDIAL ACTIONS IN
RESTORING THE WATER QUALITY IN THE GREAT LAKES
BASIN. File: G89

C604-92Moved by Councillor Orr
Seconded by Councillor Palleschi

1.THAT the correspondence from Ms. Moyra Haney, Co-Chair and Mr.
Dan Taylor, Co-Chair, Metro Toronto &
Region Public Advisory Committee dated
September 21, 1992 to the City Council
meeting of October 26, 1992 re: REMEDIAL
ACTIONS IN RESTORING THE WATER QUALITY
IN THE GREAT LAKES BASIN, be received,
and;

CITY COUNCIL MINUTES October 26, 1992

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2.THAT Councillor Lorna Bissell be appointed to the Municipal Sector of the Metro Toronto and Region Public Advisory Committee of the Remedial Action Plan.

CARRIED

*I 2.Ms. Melanie Coulson, Public Relations, Brampton Public Library
re: PRESS RELEASE - ESTABLISHMENT OF BRANCH USER COMMITTEES. File: C30

DEALT WITH UNDER CONSENT RESOLUTION C596-92

*I 3.Honourable Shirley Martin, Minister of State Transport dated October 6, 1992 re: RAMP RADAR DISPLAY SYSTEM - LESTER B. PEARSON INTERNATIONAL AIRPORT.
File: G29

DEALT WITH UNDER CONSENT RESOLUTION C596-92

I 4.Ms. Susan Carberry, Legislative Co-ordinator, Region of Peel dated October 9, 1992 re: TOBACCO SMOKE - STRENGTHENING THE BY-LAWS RELATING TO RESTAURANTS. File: H50

COUNCILLOR PALLESCHI DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION OR VOTING ON THE MATTER - OPERATES A RESTAURANT.

THE FOLLOWING MOTION WAS PRESENTED:

C605-92 Moved by Councillor Orr
Seconded by Councillor Moore

1.THAT the correspondence from Ms. Susan Carberry, Legislative Co-ordinator, Region of Peel dated October 9, 1992 to the City Council meeting of October 26, 1992 re: TOBACCO SMOKE - STRENGTHENING THE BY-LAWS RELATING TO RESTAURANTS, be received, and;

2.THAT this matter be referred to the Buildings and By-law Department for a report as to implementation concerns.

THE MOTION WAS SPLIT AND VOTED ON AS FOLLOWS:

1.THAT the correspondence from Ms. Susan Carberry, Legislative Co-ordinator, Region of Peel dated October 9, 1992 to the City Council meeting of October 26, 1992 re: TOBACCO SMOKE - STRENGTHENING THE BY-LAWS RELATING TO RESTAURANTS, be received, and;

CARRIED

2.THAT this matter be referred to the Buildings and By-law Department for a report as to implementation concerns.

CARRIED

CITY COUNCIL MINUTES October 26, 1992

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*I 5.Honourable A. Kim Campbell, Minister of Justice and Attorney General of Canada dated October 15, 1992 re: CRIMINAL JUSTICE SYSTEM IN CANADA. File: A55/G23

DEALT WITH UNDER CONSENT RESOLUTION C596-92

*I 6.The Rt. Honourable Joe Clark, President of the Privy Council and Minister Responsible for Constitutional Affairs dated October 13, 1992 re: CANADIAN PARKS AND RECREATION ASSOCIATION. File: A55/G22

DEALT WITH UNDER CONSENT RESOLUTION C596-92

I 7.Mr. John F. Mills, Franchisee, The Mills Group Inc. dated October 22, 1992 re: STREET VENDORS. File: G99

C606-92Moved by Councillor Fennell
Seconded by Councillor Moore

1.THAT the correspondence from Mr. John F. Mills, Franchisee, The Mills Group Inc. dated October 22, 1992 to the City Council meeting of October 26, 1992 re: STREET VENDORS, be referred to the Street Vendors Committee for action or response, and;

2.THAT Mr. John F. Mills, be advised.

CARRIED

J.RESOLUTION

J 1.Councillor Metzack re: BLUE JAYS - 1992 WORLD SERIES CHAMPIONSHIP.
File: C10

C607-92Moved by Councillor Metzack
Seconded by Councillor Fennell

THAT City Council, on behalf of the citizens of Brampton, congratulate the Blue Jays on winning the 1992 World Series Championship.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION "CARRIED" 16 YEAS, 1 ABSENT AS FOLLOWS:

IN FAVOURABSENT

PalleschiHutton
Jeffrey
Sprovieri
Moore
Fennell
McMullen
Metzak
Robertson
Begley
Richards
Orr
Miles
Hames
Hunter
Bissell
Gibson

CITY COUNCIL MINUTES October 26, 1992

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K.NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M.OTHER BUSINESS/NEW BUSINESS

*M 1.The Council of the Regional Municipality of Peel meeting held
October 8, 1992. File: G85MI

DEALT WITH UNDER CONSENT RESOLUTION C596-92

*M 2.Brampton Safety Council, meeting held October 1, 1992. File:
G43

DEALT WITH UNDER CONSENT RESOLUTION C596-92

M 3.Councillor Fennell dated October 14, 1992 re: Ontario Traffic
Conference - Board of Directors Minutes - July
29, 1992. File: G05

C608-92Moved by Councillor Fennell
Seconded by Councillor Miles

1.THAT the Minutes of the Ontario Traffic Conference - Board of
Directors - July 29, 1992 to the City
Council meeting of October 26, 1992, be
received, and;

2.THAT Council congratulate Mr. Don Minaker, Manager, Traffic
Engineer Service and Mr. David Glover,
Traffic Superintendent for their
leadership across the Province with the
Ontario Traffic Conference.

CARRIED

M 4.Citizens' Advisory Committee, Ward 2, meeting held September
10, 1992. File: G35

C609-92Moved by Councillor Jeffrey
Seconded by Councillor Palleschi

1.THAT the minutes of the Citizens' Advisory Committee, Ward 2,
meeting held September 10, 1992 to the
City Council meeting of October 26, 1992,
File: G35, be received, and;

2.THAT the Resolution by J. Bince and D. Ward (Pg.M4-5) that the
CACs of Brampton (Ward 2) be permitted
to raise funds to print and distribute
a newsletter, subject to the City Clerk's
approval of content, be referred to the
November 2, 1992 Administration and
Finance Committee meeting for discussion,
and;

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3.THAT the item regarding Crosswalk at Kennedy and Conestoga
(Pg.M4-5) be referred to the Public Works
and Traffic Department to comment on the
request that warning lights be installed
at this location.

CARRIED

*M 5.Citizens' Advisory Committee, Ward 6, meeting held September
16, 1992. File: G356

DEALT WITH UNDER CONSENT RESOLUTION C596-92

*M 6.Citizens' Advisory Committee, Ward 5, meeting held June 23,
1992. File: G355

DEALT WITH UNDER CONSENT RESOLUTION C596-92

M 7.Announcement re: LEAF COLLECTION AND COMPOSTING PROGRAMS AND
RECYCLING DEPOT. File: W45

Councillor Orr and the Commissioner of Public Works and Building
gave information regarding the Leaf Collection
and Composting Programs, including the Vacuum
Program, and reported that the Recycling Depot
will open October 31, 1992 on Recycling Avenue.
The Recycling Depot will be open Wednesdays,
Thursdays, Saturdays and Sundays from 8:30 a.m.
to 4:30 p.m.

N.TENDERS

N 1.CONTRACT NO. 92-053 - SITE IMPROVEMENTS AT CHINGUACOUSY PARK.
File: F81 C92-053

C610-92Moved by Councillor Miles
Seconded by Councillor Metzack

1.THAT CONTRACT NO. 92-053 - SITE IMPROVEMENTS AT CHINGUACOUSY PARK
to the City Council meeting of October
26, 1992, be received, and;

2.THAT Contract No. 92-053 not be awarded and be retendered.

CARRIED

N 2.CONTRACT NO. 92-019 - STRUCTURAL MODIFICATIONS TO INTERIOR
TRUSSES AT MEMORIAL ARENA. File: F81 C92-019

C611-92Moved by Councillor Palleschi
Seconded by Councillor Sprovieri

1.THAT CONTRACT NO. 92-019 - STRUCTURAL MODIFICATIONS TO INTERIOR
TRUSSES AT MEMORIAL ARENA to the City
Council meeting of October 26, 1992, be
received, and;

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2.THAT Contract No. 92-019 not be awarded and be retendered.

CARRIED

O.BY-LAWS

C612-92Moved by Councillor Metzak
Seconded by Councillor Hunter

THAT By-laws 237-92 to 248-92 as listed on the Council meeting agenda dated October 26, 1992 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

237-92To amend By-law 56-83, (part of Lot 16, Concession 10, N.D., in the geographic Township of Toronto Gore). F4-C10E16.2

238-92To authorize a Capital Expenditure in the amount of \$44,867,100.00 for the construction of a New City hall and two parking garages (OMB File E870274) and to repeal By-laws 198-90 and 144-90.

239-92To amend By-law 138-84 (part of Lot 13, Concession 2, W.H.S., geographic Township of Toronto). F8-T2W13.1

240-92To require adequate and suitable heat for rented dwelling accommodation and to repeal By-law 276-81. F9-B02

241-92To repeal By-law 228-91 (lease of space at Civic Centre to Peel Children's Aid Society). B40

242-92To authorize the execution of a lease with Brampton Multicultural Society (Brampton Civic Centre). B40

243-92To authorize the execution of a lease with Classic Bedding Ltd. (25 Rutherford Road South) B40

244-92To authorize the execution of a lease with 517345 Ontario Limited carrying on business as Bramalea Place Restaurant (Brampton Civic Centre) B40

245-92To prevent the application of part lot control to part of Registered Plan 43M-1031. P35

CITY COUNCIL MINUTES October 26, 1992

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246-92To authorize the transfer of part of Lot 12, Concession 2,
East of Hurontario Street to the Peel
Board of Education.

247-92To establish certain lands as public highways (Delta Park
Boulevard).

248-92To confirm the proceedings of Council meeting held October
26, 1992.

CARRIED

Q.ADJOURNMENT

C613-92Moved by Councillor Orr
Seconded by Councillor Moore

THAT this Council do now adjourn to meet again on Monday, November
9th, 1992 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 8:45 P.M. MONDAY, OCTOBER 26, 1992.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

CITY COUNCIL MINUTES October 26, 1992

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CITY COUNCIL MINUTES October 26, 1992

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PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY AND PERSONNEL MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY AND PERSONNEL MATTERS.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON NOVEMBER 9, 1992 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Regional Councillor R. Begley
Regional Councillor L. Bissell
Regional Councillor S. Fennell
Regional Councillor G. Miles
Regional Councillor P. Palleschi
City Councillor R. Hunter
City Councillor L. Jeffrey
City Councillor D. McMullen
City Councillor M. Moore
City Councillor G. Gibson
City Councillor J. Hutton
City Councillor V. Orr
City Councillor P. Richards
City Councillor D. Metzak
City Councillor J. Sprovieri
City Councillor S. Hames

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated November 9, 1992.

C614-92 Moved by City Councillor Metzak
Seconded by City Councillor Sprovieri

THAT the Agenda for the Council meeting dated 1992, be approved as amended to add F7, F8, I8 and I9.

CARRIED

ADD:

*F 7. Commissioner of Planning and Development dated November 6, 1992
re: FIRST GULF BUSINESS PARKS INC. - Application
to Amend the Official Plan and Zoning
By-law - Blocks 1 and 2, Plan 43M-947 - Part of
Lot 15, Concession 2, E.H.S. (Former Township of
Toronto) - Ward 3. File: T2E15.3

*F 8. Manager, Land Use Policy dated November 5, 1992 re: GATEWAY
WEST SECONDARY PLAN - CONSULTANT SELECTION FOR
SUBWATERSHED MANAGEMENT STUDY. File: P25

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*I 8.Mr. James W. Harbell, Stikeman, Elliott dated November 9, 1992
re: FORMER CHRYSLER AUTOMOTIVE ASSEMBLY
PLANT - NORTHEAST CORNER OF STEELES AVENUE AND
KENNEDY ROAD. File: P05

*I 9.Mr. Haydn Matthews, Executive Vice-President, Land Development,
First Gulf Group dated November 9, 1992 re:
CHRYSLER CANADA - REDEVELOPMENT PLANS FOR
NORTHWEST CORNER OF STEELES AVENUE AND RUTHERFORD
ROAD. File: P05

B.CONFLICTS OF INTEREST

B 1.CITY COUNCILLOR GIBSON - G 2 - CS086-92 - WIFE OWNS A FLOWER
SHOP.

C.ADOPTION OF MINUTES

C 1.Minutes of the Regular Council Meeting held October 26, 1992.

C615-92Moved by City Councillor McMullen
Seconded by City Councillor Richards

THAT the Minutes of the Regular Council Meeting held October 26,
1992, be approved as printed and circulated.

CARRIED

D.CONSENT MOTION

C616-92Moved by Councillor Metzak
Seconded by Councillor Sprovieri

THAT Council hereby approves of the following items and that the
various Officials of the Corporation are hereby
authorized and directed to take such action as
may be necessary to give effect of the
recommendations as therein contained:

*F 3.1.THAT the report of the Commissioner, Planning and Development
dated November 5, 1992 to the City Council
meeting of November 9, 1992 re: MORRIS
LIBFELD - Ontario Municipal Board
Referral by Mr. Nabil Zahreddine for
Committee of Adjustment Approval of
Application A71/92 - 258A Queen Street
East - Ward 1, File: G31 A71/92, be
received, and;

2.THAT staff attend the Ontario Municipal Board settlement hearing
regarding Committee of Adjustment
application A71/92 and Ontario Municipal
Board file V920264, and;

3.THAT staff recommend approval of the application.

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CONSENT MOTION CONTINUED

*F 5.1.THAT the report of the Manager, Traffic Engineering Services dated November 5, 1992 to the City Council meeting of November 9, 1992 re: SANTA CLAUS PARADE - SUNDAY, NOVEMBER 22, 1992, File: C20, be received, and;

2.THAT permission be granted to the Santa Claus Parade for the closure of the following streets on Sunday, November 22, 1992, times as noted: Wellington Street between Main Street and George Street from 1:00 p.m. to 4:00 p.m.; Main Street from Vodden Street to Guest Street from 12:45 to 2:45 p.m.; and Guest Street and Mary Street to the Centennial Recreation Centre from 1:00 p.m. to approximately 2:30 p.m., subject to standards permit conditions.

*F 6.1.THAT the report of the Commissioner, Planning and Development and Director, Development Services dated November 5, 1992 to the City Council meeting of November 9, 1992 re: PRELIMINARY DEVELOPMENT CONCEPT - FORMER CHRYSLER AUTOMOTIVE ASSEMBLY PLANT - NORTH-EAST CORNER OF STEELES AVENUE AND KENNEDY ROAD - WARD 3, File: P05, be received, and;

2.THAT the preliminary development concept plan submitted by Chrysler Canada (attached as the Revised Figure 2 Chrysler Development Concept Plan to the staff report) be endorsed subject to the formal submission of a draft plan of subdivision and circulation of the application, and;

3.THAT staff be directed to allocate priority to the processing of the application upon formal submission, such that it can be expeditiously considered by City Council.

*F 7.1.THAT the report of the Commissioner of Planning and Development dated November 6, 1992 to the City Council meeting of November 9, 1992 re: FIRST GULF BUSINESS PARKS INC. - Application to Amend the Official Plan and Zoning By-law - Blocks 1 and 2, Plan 43M-947 - Part of Lot 15, Concession 2, E.H.S. (Former Township of Toronto) - Ward 3, File: T2E15.3, be received, and;

2.THAT the development agreement dated September 23, 1991 between the City of Brampton and First Gulf Business Park Inc. be amended to delete Clause 8 of Schedule D (regarding a restriction on retail sales in the large retail warehouse) and to add to Clause 4(a) the words "and Block 2" after the words "Block 1" and to delete Clause 6.

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CONSENT MOTION CONTINUED

- *F 8.1.THAT the report of the Manager, Land Use Policy dated November 5, 1992 to the City Council meeting of November 9, 1992 re: GATEWAY WEST SECONDARY PLAN - CONSULTANT SELECTION FOR SUBWATERSHED MANAGEMENT STUDY, File: P25, be received, and;
- 2.THAT the consulting team of Gartner Lee Limited and Cosburn Patterson Wardman Limited be selected to undertake the Gateway West Subwatershed Management Study in accordance with the final terms of reference dated July 16, 1992 and the consultant proposal dated September 4, 1992 (as revised) at an upset cost of \$227,000.00 (excluding GST), subject to the landowners in the Gateway West Secondary Plan Area financing all costs associated with the study.
- *I 1.THAT the correspondence from Mr. W. Ng, Director, Section 39, Environmental Protection Act, Ministry of the Environment dated October 20, 1992 to the City Council meeting of November 9, 1992 re: EXPANSION OF THE BRITANNIA SANITARY LANDFILL SITE, File: W45, be received.
- *I 2.THAT the correspondence from Ms. Maria Vecchiato, Executive Director, The Lung Association dated October 19, 1992 to the City Council meeting of November 9, 1992 re: FEBRUARY 20, 1993 POLAR CHILI OPEN GOLF CLASSIC, File: C43/G20, be received.
- *I 3.THAT the correspondence from Ms. Ellen Sager, Legislative Co-ordinator, Region of Peel dated October 23, 1992 to the City Council meeting of November 9, 1992 re: NORTHWEST MISSISSAUGA TRANSPORTATION STUDY - PHASE 1, File: T50, be received and referred to the Commissioner, Planning and Development for a report.
- *I 4.THAT the correspondence from Ms. Ellen Sager, Legislative Co-ordinator, Region of Peel dated October 23, 1992 to the City Council meeting of November 9, 1992 re: TRENDS IN LOCAL TRANSIT MODE SPLIT IN THE REGION OF PEEL, File: T50, be received and referred to the Commissioner of Community Services for a report.
- *I 7.THAT the correspondence from Mr. J. Haydn Matthews, Executive Vice-President, Land Development, First Gulf Group dated November 6, 1992 to the City Council meeting of November 9, 1992 re: LANDS OWNED BY CHRYSLER CANADA NORTH SIDE OF STEELES AVENUE BETWEEN KENNEDY ROAD AND RUTHERFORD ROAD, File: P05, be received.
- *I 8.THAT the correspondence from Mr. James W. Harbell, Stikeman, Elliott dated November 9, 1992 to the City Council meeting of November 9, 1992 re: FORMER CHRYSLER AUTOMOTIVE ASSEMBLY PLANT - NORTHEAST CORNER OF STEELES AVENUE AND KENNEDY ROAD, File: P05, be received.

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CONSENT MOTION CONTINUED

- *I 9.THAT the correspondence from Mr. Haydn Matthews, Executive Vice-President, Land Development, First Gulf Group dated November 9, 1992 to the City Council meeting of November 9, 1992 re: CHRYSLER CANADA - REDEVELOPMENT PLANS FOR NORTHWEST CORNER OF STEELES AVENUE AND RUTHERFORD ROAD, File: P05, be received.
- *M 1.THAT the minutes of the Downtown Brampton Business Improvement Area Board of Management meeting held September 22, 1992 to the City Council meeting of November 9, 1992, File: G36, be received.
- *M 2.THAT the minutes of the Citizens' Advisory Committee, Ward 2, meeting held October 8, 1992 to the City Council meeting of November 9, 1992, File: G352, be received.
- *M 3.THAT the minutes of the Citizens' Advisory Committee, Ward 3, meeting held October 6, 1992 to the City Council meeting of November 9, 1992, File: G353, be received.
- *M 5.THAT the minutes of the Citizens' Advisory Committee, Ward 5, meeting held October 15, 1992 to the City Council meeting of November 9, 1992, File: G355, be received.
- *M 6.THAT the minutes of the Citizens' Advisory Committee, Ward 8, meeting held October 8, 1992 to the City Council meeting of November 9, 1992, File: G358, be received.
- *M 8.THAT the minutes of the Citizens' Advisory Committee, Ward 11, meeting held October 1, 1992 to the City Council meeting of November 9, 1992, File: G3511, be received.
- *N 1.1.THAT CONTRACT NO. 92-049 - RENOVATIONS AND ADDITIONS TO FIRE ALARM SYSTEM - CIVIC CENTRE to the City Council meeting of November 9, 1992, File: F81 C92-049, be received, and;
- 2.THAT Contract No. 92-049 be awarded to SIS Cronin, Division of Urus Industrial Corporation, in the total amount of \$84,851.00 (Eighty Four Thousand, Eight Hundred and Fifty One Dollars) being the lowest acceptable bid received.

CARRIED

PROCLAMATIONS

Canada Music Week

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E.DELEGATIONS

E 1.Brampton Santa Claus Parade Committee re: November 22, 1992 Santa Claus Parade. File: G20/H10

Mr. Jim Inglis, President of the Brampton Board of Trade introduced Mr. Doug Carmichael, Organizer of the Santa Claus Parade. Mr. Carmichael reported that the parade will be held November 22, 1992 starting at 1:00 p.m. This year's parade will be larger with more bands and floats than previously. Santa Claus was also present and greeted Council members, staff, and members of the public present at the meeting.

C617-92Moved by City Councillor Moore
Seconded by Regional Councillor Fennell

THAT the delegation of Mr. Jim Inglis, President, Brampton Board of Trade, Mr. Doug Carmichael, Organizer of the Santa Claus Parade, Santa Claus, and Ms. Nancy Lumb, Executive Director, Brampton Board of Trade to the City Council meeting of November 9, 1992 re: 1992 BRAMPTON SANTA CLAUS PARADE, be received.

CARRIED

F.REPORTS OF OFFICIALS

F 1.Deputy City Clerk dated November 4, 1992 re: COMMITTEE APPOINTMENT - BRAMPTON SAFETY COUNCIL. File: G43

C618-92Moved by City Councillor Orr
Seconded by Regional Councillor Begley

- 1.THAT the report of the Deputy City Clerk dated November 4, 1992 to the City Council meeting of November 9, 1992 re: COMMITTEE APPOINTMENTS TO THE 1993 BRAMPTON SAFETY COUNCIL, be received, and;
- 2.THAT the Clerk's Department proceed with advertising and seek new applications from persons to sit on this Committee for a one year term, and;
- 3.THAT the candidates be interviewed and elected at the December 7, 1992 meeting of the Administration and Finance Committee meeting, for ratification at the December 14, 1992 Council meeting.

CARRIED

F 2.Deputy City Clerk dated November 5, 1992 re: 1993 CITIZENS' ADVISORY COMMITTEE ELECTIONS. File: G35

C619-92Moved by City Councillor Orr
Seconded by Regional Councillor Miles

- 1.THAT the report of the Deputy City Clerk dated November 5, 1992 to the City Council meeting of November 9, 1992 re: 1993 CITIZENS' ADVISORY COMMITTEE ELECTIONS, File: G35, be received, and;

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2.THAT the schedule of dates for the 1993 Citizens' Advisory Committee Elections as attached to the staff report be approved, subject to such revisions as may be required for the booking of facilities.

CARRIED

C620-92Moved by City Councillor Jeffrey
Seconded by Regional Councillor Palleschi

THAT the Clerk's Department endeavour to negotiate an agreement with the School Boards in order to develop a no-cost system of joint use of facilities that would be mutually beneficial.

CARRIED

*F 3.Commissioner, Planning and Development dated November 5, 1992
re: MORRIS LIBFELD - Ontario Municipal Board
Referral by Mr. Nabil Zahreddine for Committee
of Adjustment Approval of Application
A71/92 - 258A Queen Street East - Ward 1. File:
G31 A71/92

F 4.Commissioner, Planning and Development dated November 5, 1992
re: GISELLA-VIOLET HORVATH MURPHY - Ontario
Municipal Board Referral by the Applicant
regarding Committee of Adjustment Denial of
Application A169/91 - 61 Mikado Crescent - Ward
7. File: G31 A169/91

C621-92Moved by City Councillor Orr
Seconded by Regional Councillor Miles

1.THAT the report of the Commissioner, Planning and Development dated November 5, 1992 to the City Council meeting of November 9, 1992 re: GISELLA-VIOLET HORVATH MURPHY - Ontario Municipal Board Referral by the Applicant regarding Committee of Adjustment Denial of Application A169/91 - 61 Mikado Crescent - Ward 7, File: G31 A169/91, be received, and;

2.THAT staff be directed to attend the Ontario Municipal Board settlement hearing regarding Committee of Adjustment application A169/91 and Ontario Municipal Board file V920073.

CARRIED

*F 5.Manager, Traffic Engineering Services dated November 5, 1992
re: SANTA CLAUS PARADE - SUNDAY, NOVEMBER 22, 1992.
File: C20

DEALT WITH UNDER CONSENT RESOLUTION C616-92

*F 6.Commissioner, Planning and Development and Director,
Development Services dated November 5, 1992 re:
PRELIMINARY DEVELOPMENT CONCEPT FORMER CHRYSLER
AUTOMOTIVE ASSEMBLY PLANT - NORTH-EAST CORNER OF
STEELES AVENUE AND KENNEDY ROAD - WARD 3. File:
P05

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DEALT WITH UNDER CONSENT RESOLUTION C616-92

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*F 7. Commissioner of Planning and Development dated November 6, 1992
re: FIRST GULF BUSINESS PARKS INC. - Application
to Amend the Official Plan and Zoning
By-law - Blocks 1 and 2, Plan 43M-947 - Part of
Lot 15, Concession 2, E.H.S. (Former Township of
Toronto) - Ward 3. File: T2E15.3

DEALT WITH UNDER CONSENT RESOLUTION C616-92

*F 8. Manager, Land Use Policy dated November 5, 1992 re: GATEWAY
WEST SECONDARY PLAN - CONSULTANT SELECTION FOR
SUBWATERSHED MANAGEMENT STUDY. File: P25

DEALT WITH UNDER CONSENT RESOLUTION C616-92

G.COMMITTEE REPORTS

G 1. Report from the Administration and Finance Committee dated
November 2, 1992. File: G23AF

G 1 - AF158-92 WAS EXTRACTED:

**THAT the report from the Commissioner of Planning and Development
dated October 27, 1992, to the Administration and
Finance Committee meeting of November 2, 1992,
re: SUBDIVISION RELEASE AND
ASSUMPTION - VALLEYDOWNS - Registered Plan 43M-524
(Part) - Ward 1, be referred to the Public Works
Department.**

Regional Councillor Bissell reported her concerns had been dealt
with and the original recommendation was approved
as follows:

1. THAT the report from the Commissioner of Planning and Development
dated October 27, 1992, to the City
Council meeting of November 9, 1992 re:
SUBDIVISION RELEASE AND
ASSUMPTION - VALLEYDOWNS - Registered
Plan 43M-524 (Part) - Ward 1, be received,
and;
2. That all works constructed and installed in accordance with the
Subdivision Agreement for Registered Plan
43M-524 (Part) be accepted and assumed
subject to a retention of \$8,000.00 for
outstanding landscaping deficiencies,
and;
3. That the Treasurer be authorized to release all securities held
by the City in connection with the
development, subject to a retention of
\$8,000.00 for outstanding landscaping
deficiencies, and;
4. That a by-law be prepared and presented to Council, assuming the
following street(s), as shown on
Registered Plan 43M-524 (Part), as public
highways:

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-Hinchley Wood Grove
-Tilden Wood Drive
-Valonia Drive
-Willerton Close

CARRIED

G 1 - AF172-92 WAS EXTRACTED AND VOTED ON AGAIN AS FOLLOWS:

1.THAT the report of the Property Manager dated October 29, 1992 to the Administration and Finance Committee meeting of November 2, 1992 re: REPAIR OF ELEVATORS AT CITY HALL, be received.

CARRIED

2.That Option 2 (a plastic laminate **LOST** material with a very durable finish and grey in colour and a stainless steel band in the middle behind the handrail, and a smoked glass mirror on the rear wall with the City's mission statement etched in the glass prior to installation) be selected as the preferred choice.

LOST

3.That \$17,000.00 be included in the 1993 **LOST** revenue budget for consideration as a separate item to perform the renovations.

LOST

THE FOLLOWING AMENDMENT WAS THEN SUBMITTED:

THAT staff look for alternatives to remove or reface the existing elevator panels and report back to the December 7, 1992 Administration and Finance Committee meeting.

CARRIED

C622-92 Moved by Regional Councillor Miles
Seconded by Regional Councillor Begley

THAT the report from the Administration and Finance Committee meeting dated November 2, 1992, Recommendations AF153-92 to AF173-92, to the Council meeting of November 9, 1992, be approved as amended above in AF158-92 and AF172-92, and in AF173-92 to change the December 7, 1992 Administration and Finance Committee starting time to 11:00 a.m.

CARRIED

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G 2.Report from the Community Services Committee dated November 2, 1992. File: G22CS

CS090-92 WAS EXTRACTED AND VOTED ON AGAIN AS FOLLOWS:

RECOMMENDATION "A":

1.THAT the report of the Fire Chief dated October 13, 1992 to the Community Services Committee meeting of November 2, 1992 re: FIRE DEPARTMENT HISTORY BOOK, be received.

CARRIED

2.That the inclusion of \$35,000.00 in the Fire Department Budget be referred to the 1993 Budget discussions.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE MOTION CARRIED 15 YEAS, 2 NAYS, AS FOLLOWS:

IN FAVOUROPPPOSED

HuttonOrr
RobertsonMiles
Jeffrey
Sprovieri
Moore
Fennell
McMullen
Metzak
Palleschi
Begley
Richards
Hames
Hunter
Bissell
Gibson

RECOMMENDATION "B":

THAT the Brampton Fire Department obtain quotes from Brampton publishing companies before submitting the projected cost of printing to the Community Services Budget.

CARRIED

C623-92Moved by Regional Councillor Palleschi
Seconded by City Councillor Hames

THAT the report from the Community Services Committee meeting dated November 2, 1992, Recommendations CS086-92 to CS097-92, to the Council meeting of November 9, 1992, be approved as printed and circulated.

CARRIED

H.UNFINISHED BUSINESS - Nil

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I. CORRESPONDENCE

*I 1. Mr. W. Ng, Director, Section 39, Environmental Protection Act,
Ministry of the Environment dated October 20, 1992
re: EXPANSION OF THE BRITANNIA SANITARY LANDFILL
SITE. File: W45

DEALT WITH UNDER CONSENT RESOLUTION C616-92

*I 2. Ms. Maria Vecchiato, Executive Director, The Lung Association
dated October 19, 1992 re: FEBRUARY 20, 1993 POLAR
CHILI OPEN GOLF CLASSIC. File: C43/G20

DEALT WITH UNDER CONSENT RESOLUTION C616-92

*I 3. Ms. Ellen Sager, Legislative Co-ordinator, Region of Peel dated
October 23, 1992 re: NORTHWEST MISSISSAUGA
TRANSPORTATION STUDY - PHASE 1. File: T50

DEALT WITH UNDER CONSENT RESOLUTION C616-92

*I 4. Ms. Ellen Sager, Legislative Co-ordinator, Region of Peel dated
October 23, 1992 re: TRENDS IN LOCAL TRANSIT MODE
SPLIT IN THE REGION OF PEEL. File: T50

DEALT WITH UNDER CONSENT RESOLUTION C616-92

I 5. Ms. Arlene Appleton, Legislative Co-ordinator, Region of Peel
dated October 23, 1992 re: ILLEGAL DUMPING IN THE
REGION OF PEEL. File: W45

C624-92 Moved by City Councillor Jeffrey
Seconded by City Councillor Moore

1. THAT the correspondence from Ms. Arlene Appleton, Legislative
Co-ordinator, Region of Peel dated
October 23, 1992 to the City Council
meeting of November 9, 1992 re: ILLEGAL
DUMPING IN THE REGION OF PEEL, File: W45,
be received and referred to the
Commissioner of Public Works and Building
for a report, and;

2. THAT the correspondence be forwarded to the Clean City Committee
for their information.

CARRIED

I 6. Mayor Donnelly, Township of Georgian Bay dated October 13, 1992
re: FOUR SCHOOL BOARD SYSTEM. File: A55

C625-92 Moved by City Councillor Orr
Seconded by Regional Councillor Begley

1. THAT the correspondence from Mayor Donnelly, Township of Georgian
Bay dated October 13, 1992 to the City
Council meeting of November 9, 1992 re:
FOUR SCHOOL BOARD SYSTEM, File: A55, be
received, and;

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2.WHEREAS the City of Brampton encourages coordination and cooperation between the two area School Boards in the Municipality of Peel with the ultimate possibility of a one-Board System in a given area;

3.THEREFORE the City of Brampton supports the opposition of the Council of the Township of Georgian Bay to a four board system that could be duplicative, costly and would not lend itself to a well integrated society, and;

4.THAT letters be sent to the appropriate parties.

CARRIED

*I 7.Mr. J. Haydn Matthews, Executive Vice-President, Land Development, First Gulf Group dated November 6, 1992 re: LANDS OWNED BY CHRYSLER CANADA NORTH SIDE OF STEELES AVENUE BETWEEN KENNEDY ROAD AND RUTHERFORD ROADS. File: P05

DEALT WITH UNDER CONSENT RESOLUTION C616-92

*I 8.Mr. James W. Harbell, Stikeman, Elliott dated November 9, 1992 re: FORMER CHRYSLER AUTOMOTIVE ASSEMBLY PLANT - NORTHEAST CORNER OF STEELES AVENUE AND KENNEDY ROAD. File: P05

DEALT WITH UNDER CONSENT RESOLUTION C616-92

*I 9.Mr. Haydn Matthews, Executive Vice-President, Land Development, First Gulf Group dated November 9, 1992 re: CHRYSLER CANADA - REDEVELOPMENT PLANS FOR NORTHWEST CORNER OF STEELES AVENUE AND RUTHERFORD ROAD. File: P05

DEALT WITH UNDER CONSENT RESOLUTION C616-92

J.RESOLUTIONS - Nil

K.NOTICE OF MOTION - Nil

L. PETITIONS - Nil

M.OTHER BUSINESS/NEW BUSINESS

*M 1.Downtown Brampton Business Improvement Area Board of Management meeting held September 22, 1992. File: G36

DEALT WITH UNDER CONSENT RESOLUTION C616-92

*M 2.Citizens' Advisory Committee, Ward 2, meeting held October 8, 1992. File: G352

DEALT WITH UNDER CONSENT RESOLUTION C616-92

CITY COUNCIL MINUTES , 1992 11 09

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*M 3.Citizens' Advisory Committee, Ward 3, meeting held October 6, 1992. File: G353

DEALT WITH UNDER CONSENT RESOLUTION C616-92

M 4.Citizens' Advisory Committee, Ward 4, meeting held October 1, 1992. File: G354

C626-92Moved by City Councillor Moore
Seconded by City Councillor Sprovieri

1.THAT the minutes of the Citizens' Advisory Committee, Ward 4, meeting held October 1, 1992 to the City Council meeting of November 9, 1992, File: G354, be received, and;

2.THAT the items regarding motions on:

Page M4-2 second paragraph
Page M4-8 fourth paragraph
Page M4-8 sixth paragraph
Page M4-9 fifth paragraph

be referred to staff for response to Ward 4 CAC.

CARRIED

*M 5.Citizens' Advisory Committee, Ward 5, meeting held October 15, 1992. File: G355

DEALT WITH UNDER CONSENT RESOLUTION C616-92

*M 6.Citizens' Advisory Committee, Ward 8, meeting held October 8, 1992. File: G358

DEALT WITH UNDER CONSENT RESOLUTION C616-92

M 7.Citizens' Advisory Committee, Ward 10, meeting held October 14, 1992. File: G3510

C627-92Moved by City Councillor Sprovieri
Seconded by City Councillor Moore

1.THAT the minutes of the Citizens' Advisory Committee, Ward 10, meeting held October 14, 1992 to the City Council meeting of November 9, 1992, File: G3510, be received, and;

2.THAT Item 7 paragraphs 1) and 3) on page M7-2 be referred to Public Works Department for a response to the Ward 10 CAC.

CARRIED

*M 8.Citizens' Advisory Committee, Ward 11, meeting held October 1, 1992. File: G3511

DEALT WITH UNDER CONSENT RESOLUTION C616-92

CITY COUNCIL MINUTES , 1992 11 09

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*M 9.Citizens' Advisory Committee, Ward 6, meeting held October 21, 1992. File: G356

C628-92Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

1.THAT the minutes of the Citizens' Advisory Committee, Ward 6, meeting held October 21, 1992 to the City Council meeting of November 9, 1992, File: G356, be received, and;

2.THAT the following resolution from Page M9-3 be referred to the Public Works Department:

"THAT Council instruct staff to do a comprehensive study of the flooding problems in the Martin's Boulevard area, and to instruct them also to prepare a cost analysis of the work required to install a storm sewer system for the Martin's Boulevard Circle", and;

3.THAT this report be presented to the Public Works Committee meeting on December 9, 1992, and;

4.THAT Winston Churchill Road and Mississauga Road CNR crossings be referred to our Public Works Department to liaise with the Region of Peel.

CARRIED

N.TENDERS

*N 1.CONTRACT NO. 92-049 - RENOVATIONS AND ADDITIONS TO FIRE ALARM SYSTEM - CIVIC CENTRE. File: F81 C92-049

DEALT WITH UNDER CONSENT RESOLUTION C616-92

O.BY-LAWS

C629-92Moved by City Councillor Metzak
Seconded by City Councillor Sprovieri

THAT By-laws 249-92 to 254-92 as listed on the Council meeting agenda dated November 9, 1992 be given the required number of readings, taken as read, and signed by the Mayor and Clerk, and Corporate Seal affixed thereto.

CARRIED

249-92To prevent the application of part lot control to part of Registered Plan 43M-1027. P35

250-92To establish certain lands as part of a public highway (Heart Lake Road). B10

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251-92To prevent the application of part lot control to part of
Registered Plan 43M-1026. P35

252-92To prevent the application of part lot control to part of
Registered Plan 43M-1030. P35

253-92To prevent the application of part lot control to part of
Registered Plans 43M-524 and
43M-1048. P35

254-92To authorize the execution of a lease with Dru Lee carrying
on business as Kinder Kollege
Primary School. (Brampton Civic
Centre) B4

PRIOR TO THE END OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE
WHOLE "IN CAMERA" TO DISCUSS PROPERTY AND PERSONNEL
MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN
CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS
GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE
PROPERTY AND PERSONNEL MATTERS.

C630-92Moved by City Councillor Metzak
Seconded by City Councillor Sprovieri

THAT By-law 255-92 listed on the Council meeting agenda dated November
9, 1992 be given the required number of readings,
taken as read, and signed by the Mayor and Clerk
and Corporate Seal affixed thereto.

CARRIED

255-92To confirm the proceedings of Council meeting held November
9, 1992.

Q.ADJOURNMENT

C631-92Moved by City Councillor Hunter
Seconded by Regional Councillor Fennell

THAT this Council do now adjourn to meet again on Monday, November
23rd, 1992 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9:10 P.M. MONDAY, NOVEMBER 9, 1992.

PETER ROBERTSON

MAYOR

LEONARD J. MIKULICH

CLERK

CITY COUNCIL MINUTES , 1992 11 09

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CITY COUNCIL MINUTES NOVEMBER 23, 1992

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PRIOR TO THE START OF THE MEETING AND FOLLOWING THE REGULAR AGENDA COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS LITIGATION, PERSONNEL AND PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PERSONNEL AND PROPERTY MATTERS. RESOLUTIONS C639-92, C654-92 AND C656-92 WERE PASSED PURSUANT TO THE IN CAMERA DISCUSSIONS.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON NOVEMBER 23, 1992 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Regional Councillor R. Begley
Regional Councillor L. Bissell
Regional Councillor S. Fennell
Regional Councillor G. Miles
Regional Councillor P. Palleschi
City Councillor R. Hunter
City Councillor L. Jeffrey
City Councillor D. McMullen
City Councillor M. Moore
City Councillor G. Gibson
City Councillor J. Hutton
City Councillor V. Orr
City Councillor P. Richards
City Councillor D. Metzack
City Councillor J. Sprovieri
City Councillor S. Hames

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated November 23, 1992.

C632-92 Moved by City Councillor Sprovieri
Seconded by City Councillor Orr

THAT the Agenda for the Council meeting dated November 23, 1992,
be approved as amended to add E3, J3, M4, M5, M6,
M7 and M8.

CARRIED

ADD:

E 3. Mr. Danny Wilson, Chairman, Rotary Club re: PROMOTION OF
CLUBS - 1993 CONFERENCE. File: G20

J 3. Resolution re G.T.A. ECONOMIC DEVELOPMENT. File: P03

M 4. Citizens' Advisory Committee, Ward 7, meeting held September
15, 1992. File: G357

M 5. INTERIM WASTE AUTHORITY - SHORT LIST OF LANDFILL SITES IN THE
REGION OF PEEL. File: W45

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M 6.Retirement - J. McCurry, Director of Recreation Facilities and Program Services, Parks & Recreation. File: G20

M 7.Region of Peel Public Meeting - December 1, 1992 - SERVICE LEVELS. File: G20

M 8.Press Release Peel Regional Police Force - RECENT ASSAULTS AGAINST WOMEN IN BRAMPTON. File: G20

B.CONFLICTS OF INTEREST

B 1.REGIONAL COUNCILLOR BISSELL - F 4 - C1E9.3 - LIVES WITHIN 400 FEET OF SUBDIVISION.

C.ADOPTION OF MINUTES

C 1.Minutes of the Regular Council Meeting held November 9, 1992.

C633-92Moved by City Councillor McMullen
Seconded by City Councillor Gibson

THAT the Minutes of the Regular Council Meeting held November 9, 1992, be approved as printed and circulated.

CARRIED

D.CONSENT MOTION

C634-92Moved by City Councillor Moore
Seconded by City Councillor Hames

THAT Council hereby approves of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

*F 1.1.THAT the report of the Traffic Superintendent dated November 18, 1992 to the City Council meeting of November 23, 1992 re: GENERAL TRAFFIC BY-LAW 193-83 HOUSEKEEPING UPDATE (By-law 256-92), File: W02, be received, and;

2.THAT By-law 256-92, to amend By-law 193-83 (the regulation of traffic) for the placement of NO PARKING RESTRICTIONS ON SPECIFIED HIGHWAYS, THROUGH HIGHWAYS, AND STOP SIGNS, be enacted.

*F 2.1.THAT the report of City Councillor Metzak, Chairman of Consultant Selection Committee dated November 18, 1992 to the City Council meeting of November 23, 1992 re: TORBRAM ROAD RECONSTRUCTION - EAGLERIDGE TO COUNTRYSIDE - CONTRACT 93-107, File: F81 C93-107, be received, and;

CITY COUNCIL MINUTES NOVEMBER 23, 1992

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CONSENT MOTION CONTINUED

2.THAT the consultant services for this project be awarded to Candevcon Ltd., at upset limit of \$20,000 plus G.S.T., and;

3.THAT funds be provided from the 1992 Capital Budget Engineering Studies Account.

*F 5.1.THAT the report of the Commissioner, Planning and Development dated November 18, 1992 to the City Council meeting of November 23, 1992 re: MARKBOROUGH PROPERTIES LIMITED - Application to Amend the Official Plan and Zoning By-law - Part of Lot 3, Concession 3, E.H.S. - Part of Block 8, 43R-13595 - Ward 8. (By-law 259-92, Amendment 224 & 224A, and By-law 260-92) File: C3E3.2, be received, and;

2.THAT the execution of the agreement be authorized, and;

3.THAT By-law 259-92, being a by-law to adopt Amendment Number 224 and Amendment Number 224A to the Official Plan of the City of Brampton Planning Area, be enacted, and;

4.THAT By-law 260-92, being a by-law to amend By-law 151-88 (part of Lot 3, Concession 3, E.H.S. in the former Township of Chinguacousy), be enacted, and;

5.THAT in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

*M 1.THAT the minutes of the Council of the Regional Municipality of Peel meeting held October 22, 1992 to the City Council meeting of November 23, 1992, File: G85MI, be received.

*M 2.THAT the minutes of the Citizens' Advisory Committee, Ward 5, meeting held October 15, 1992 to the City Council meeting of November 23, 1992, File: G355, be received.

CARRIED

PROCLAMATIONS

Christmas Seal Campaign Month (E2)
Amnesty International Day

CITY COUNCIL MINUTES NOVEMBER 23, 1992

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E. DELEGATIONS

E 1. Ms. Norma J. Prior, Brampton Arts Council re: CHRISTMAS LIGHTS PROGRAM. File: G20

Ms. Norma Prior, Brampton Arts Council was escorted into the Council Chambers by the Salvation Army Brass Band and was accompanied by Santa Claus, who distributed leaflets advertising the Christmas Lights Program to be held in the City Hall Atrium, Sunday, December 6, 1992.

C635-92 Moved by City Councillor Richards
Seconded by City Councillor Jeffrey

THAT the delegation of Ms. Norma J. Prior, Brampton Arts Council to the City Council meeting of November 23, 1992 re: CHRISTMAS LIGHTS PROGRAM, be received.

CARRIED

E 2. Mr. Gil McGowan, The Lung Association re: PROCLAMATION OF DECEMBER AS CHRISTMAS SEAL CAMPAIGN MONTH. (Proclamation)
File: G20

Mayor Peter Robertson read the Proclamation to Mr. Gil McGowan, Lung Association regarding December being the Christmas Seal Campaign Month. Mr. McGowan thanked the Mayor for this Proclamation and informed Council that the Lung Association depends on private donations for their programs.

C636-92 Moved by City Councillor Jeffrey
Seconded by City Councillor Richards

THAT the delegation of Mr. Gil McGowan, The Lung Association to the City Council meeting of November 23, 1992 re: PROCLAMATION OF DECEMBER AS CHRISTMAS SEAL CAMPAIGN MONTH, be received.

CARRIED

E 3. Mr. Danny Wilson, Chairman, Rotary Club re: PROMOTION OF CLUBS - 1993 CONFERENCE. File: G20

Mr. Danny Wilson, Chairman of the 1993 Rotary Conference Committee showed a video which promoted Brampton and the upcoming conference to be held November 5, 6 & 7, 1993 at the Holiday Inn, Brampton hosted by the Rotary Clubs of Brampton.

CITY COUNCIL MINUTES NOVEMBER 23, 1992

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C637-92 Moved by City Councillor Jeffrey
Seconded by Regional Councillor Palleschi

THAT the delegation by Mr. Danny Wilson, Chairman, Rotary District Conference Committee, to the Council Meeting on November 23, 1992, to promote Rotary Clubs and particularly the Brampton Clubs and the conference to be held November 5, 6, and 7, 1993, be received.

CARRIED

F.REPORTS OF OFFICIALS

*F 1. Traffic Superintendent dated November 18, 1992 re: GENERAL TRAFFIC BY-LAW 193-83 HOUSEKEEPING UPDATE (By-law 256-92). File: W02

DEALT WITH UNDER CONSENT RESOLUTION C634-92

*F 2. City Councillor Metzack, Chairman of Consultant Selection Committee dated November 18, 1992 re: TORBRAM ROAD RECONSTRUCTION - EAGLERIDGE TO COUNTRYSIDE - CONTRACT 93-107. File: F81 C93-107

DEALT WITH UNDER CONSENT RESOLUTION C634-92

F 3. Commissioner, Planning and Development dated November 19, 1992 re: MAZURKA CONSTRUCTION LIMITED - Application to Amend the Official Plan and Zoning By-law to Permit a Portion of the Subject Property to be Used for Block Townhouses - Part of Lot 16, East Half of Concession 1, W.H.S. - Ward 2. File: C1W16.4

C638-92 Moved by Regional Councillor Palleschi
Seconded by City Councillor Jeffrey

THAT the report of the Commissioner, Planning and Development dated November 19, 1992 to the City Council meeting of November 23, 1992 re: MAZURKA CONSTRUCTION LIMITED - Application to Amend the Official Plan and Zoning By-law to Permit a Portion of the Subject Property to be Used for Block Townhouses - Part of Lot 16, East Half of Concession 1, W.H.S. - Ward 2, File: C1W16.4, be deferred to the December 14, 1992 Council Meeting.

CARRIED

F 4. Commissioner, Planning and Development dated November 19, 1992 re: BRAMPTON BRICK LIMITED - Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law - Part of Lots 9 and 10, Concession 1, E.H.S. - Ward 5. (By-law 258-92 Amendment 223 & 223A) File: C1E9.3

REGIONAL COUNCILLOR BISSELL DECLARED A CONFLICT OF INTEREST AND REFRAINED FROM DISCUSSION OR VOTING ON THE MATTER.

CITY COUNCIL MINUTES NOVEMBER 23, 1992

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C639-92 Moved by City Councillor Gibson
Seconded by City Councillor Hunter

1. THAT the report of the Commissioner, Planning and Development dated November 19, 1992 to the City Council meeting of November 23, 1992 re: BRAMPTON BRICK LIMITED - Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law - Part of Lots 9 and 10, Concession 1, E.H.S. - Ward 5, as amended on page 8 of the draft amendment, section 3.5.3. to add the words "medium and" on the second line after the word "designated", (By-law 258-92 Amendment 223 & 223A), File: C1E9.3, be received, and;
2. THAT By-law 258-92, being a by-law to adopt Amendment Number 223 and Amendment Number 223A to the Official Plan of the City of Brampton Planning Area, be enacted, and;
3. THAT staff be directed to submit the Official Plan Amendment to the Ministry of Municipal Affairs for approval.

CARRIED

*F 5. Commissioner, Planning and Development dated November 18, 1992 re: MARKBOROUGH PROPERTIES LIMITED - Application to Amend the Official Plan and Zoning By-law - Part of Lot 3, Concession 3, E.H.S. - Part of Block 8, 43R-13595 - Ward 8. (By-law 259-92, Amendment 224 & 224A, and By-law 260-92) File: C3E3.2

DEALT WITH UNDER CONSENT RESOLUTION C634-92

F 6. Risk and Insurance Manager dated November 18, 1992 re: REPORT ON TENDERING FOR BROKER SERVICES. File: A24

C640-92 Moved by City Councillor Hunter
Seconded by City Councillor Gibson

THAT the report of the Risk and Insurance Manager dated November 18, 1992 to the City Council meeting of November 23, 1992 re: REPORT ON TENDERING FOR BROKER SERVICES, be referred to the Administration and Finance Committee on December 7, 1992. File: A24,

CARRIED

F 7. Deputy City Solicitor dated November 18, 1992 re: CREDIT VALLEY CONSERVATION AUTHORITY - FLETCHER'S CREEK VALLEYLAND - WOODLAND PARK AREA (By-law 262-92). File: B40

C641-92 Moved by City Councillor Gibson
Seconded by City Councillor Hunter

1. THAT the report of the Deputy City Solicitor dated November 18, 1992 to the City Council meeting of November 23, 1992 re: CREDIT VALLEY CONSERVATION AUTHORITY - FLETCHER'S CREEK VALLEYLAND - WOODLAND PARK AREA (By-law 262-92) File: B40, be received, and;

CITY COUNCIL MINUTES NOVEMBER 23, 1992

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2. THAT By-law 262-92 be presented to Council to authorize the execution of a twenty-five year lease with Credit Valley Conservation Authority for part of the Fletcher's Creek Valley composed of part of Lots 1, 2 and 3 on Plan 407, part of Lots 24 to 36, 58, 59, 60 and 62 to 71 on Plan 307 and part of Blocks A and B on Plan G-23, designated as Parts 1 to 14 and 16 to 19 all inclusive on Plan 43R-18179, save and except Parts 1 and 2 on Plan 43R-18243, subject to the approval of the Ontario Municipal Board.

G. COMMITTEE REPORTS

G 1. Report from the Planning Committee dated November 16, 1992.
File: G24PL

C642-92 Moved by City Councillor Metzak
Seconded by City Councillor Hutton

THAT the report from the Planning Committee meeting dated November 16, 1992, Recommendations P112-92 to P123-92, to the Council meeting of November 23, 1992, be approved as amended in P121-92 to add the following:

- "4. That the subject of a pedestrian and transit oriented development be addressed, in detail, considering that six months of the year the weather is unfriendly to pedestrians.
5. That the issue of accessory apartments be addressed as to whether or not they would be permitted in the proposal in the new proposed provincial guidelines dealing with accessory units.
6. That the make-up of various housing types be clearly defined.
7. That the issue of schools, increased parks and recreational facilities to accommodate the higher densities be addressed."

and in P115-92 to add the following:

"E. That the parking rate for Retail/Commercial be reviewed following the public meeting."

CARRIED

G 2. Report from the Public Works Committee dated November 18, 1992.
File: G25PW

C643-92 Moved by Regional Councillor Fennell
Seconded by City Councillor Hutton

THAT the report from the Public Works Committee meeting dated November 18, 1992, Recommendations PW106-92 to PW116-92, to the Council meeting of November 23, 1992, be approved as printed and circulated.

CARRIED

CITY COUNCIL MINUTES NOVEMBER 23, 1992

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G3. Report from the Buildings and By-law Enforcement Committee dated November 18, 1992. File: G21BB

C644-92 Moved by City Councillor Sprovieri
Seconded by City Councillor Orr

THAT the report from the Buildings and By-law Enforcement Committee meeting dated November 18, 1992, Recommendations BB104-92 to BB111-92, to the Council meeting of November 23, 1992, be approved as amended in BB107-92 to add City Councillor P. Richards to the Sign Variance Review Committee, and to hold the first meeting at the call of the Committee.

CARRIED

H. UNFINISHED BUSINESS - Nil

I. CORRESPONDENCE

I 1. Mr. Jim Craig, Manager, Media Relations & Community Affairs York Division, Canada Post Corporation dated October 29, 1992 re: REALIGNMENT OF THE AREA RETAIL NETWORK IN AND AROUND BRAMPTON POSTAL UNIT, 54 QUEEN STREET EAST. File: G65

C645-92 Moved by Regional Councillor L. Bissell
Seconded by City Councillor G. Gibson

1. THAT the correspondence from Mr. Jim Craig, Manager, Media Relations & Community Affairs York Division, Canada Post Corporation dated October 29, 1992 to the City Council meeting of November 23, 1992 re: REALIGNMENT OF THE AREA RETAIL NETWORK IN AND AROUND BRAMPTON POSTAL UNIT, 54 QUEEN STREET EAST, File: G65, be received, and;

2. THAT the City of Brampton Council requests that the Canada Post continue the sale of stamps to individual consumers, not just corporations, at the downtown post office at 54 Queen Street East.

CARRIED

I 2. Mr. Richard P. Patrick, Deputy Reeve, Village of Cardinal dated September 29, 1992 re: SENIOR CITIZEN DESIGNATED BUILDINGS. File: A55

C646-92 Moved by City Councillor Moore
Seconded by City Councillor Sprovieri

THAT the correspondence from Mr. Richard P. Patrick, Deputy Reeve, Village of Cardinal dated September 29, 1992 to the City Council meeting of November 23, 1992 re: SENIOR CITIZEN DESIGNATED BUILDINGS, File: A55, be received, and endorsed and the Village of Cardinal be so informed.

CARRIED

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I 3.Mr. Arthur Steffler, Chairman, The Dufferin-Peel Roman Catholic Separate School Board dated October 29, 1992 re: RESPONSE TO "DRAFT LEGISLATION ON APARTMENTS IN HOUSES" - MINISTRIES OF MUNICIPAL AFFAIRS AND HOUSING. File: G87

C647-92Moved by Regional Councillor G. Miles
Seconded by City Councillor S. Hames

THAT the correspondence of Mr. Arthur Steffler, Chairman, The Dufferin-Peel Roman Catholic Separate School Board dated October 29, 1992 to the City Council meeting of November 23, 1992 re: RESPONSE TO "DRAFT LEGISLATION ON APARTMENTS IN HOUSES" - MINISTRIES OF MUNICIPAL AFFAIRS AND HOUSING, File: G87, be received and referred to the Ad Hoc Committee on Basement Apartments.

CARRIED

J.RESOLUTIONS

J 1.NEW YEAR'S LEVEE - JANUARY 1, 1993

C648-92Moved by Regional Councillor Fennell
Seconded by City Councillor Hutton

THAT a New Year's Levee be held on January 1, 1993, sponsored by the Mayor and Members of Council, from 1:00 p.m. to 2:00 p.m.

CARRIED

J 2.CIRCULATION OF DEVELOPMENT APPLICATIONS TO THE PEEL REGIONAL POLICE DEPARTMENT

C649-92Moved by Regional Councillor Miles
Seconded by City Councillor McMullen

WHEREAS the Peel Regional Police Annual Statistical Report for 1991 shows significant increases in most major crime areas, and;

WHEREAS the economic recession has made it difficult for the Region of Peel to increase its level of police services, and;

WHEREAS studies have shown that environmental design concepts can reduce the incidence and fear of crime in a community;

THEREFORE be it resolved that The City of Brampton support in principle a policy that all development applications be circulated to the Peel Regional Police for their recommendations regarding environmental design concepts and their comments on the impact the application will have on Police service levels, and that staff report back to Administration and Finance Committee the appropriate way to implement this process.

CARRIED

CITY COUNCIL MINUTES NOVEMBER 23, 1992

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J 3.RESOLUTION RE G.T.A. ECONOMIC DEVELOPMENT

C650-92Moved by Regional Councillor Fennell
Seconded by City Councillor Hutton

Whereas the Greater Toronto Area is the economic engine of growth
for the Province of Ontario, and;

Whereas it is to all municipalities' and regions' benefit to ensure
that the Greater Toronto Area be considered a
strategic location for business and investment;

Therefore be it resolved that the City of Brampton supports the
principle of co-operation across the Greater
Toronto Area in economic development activities;

And Further that the City of Brampton assign Bob Cranch, Director
of Business Development, to serve on a working
committee that will define, plan and co-ordinate
GTA economic development initiatives.

CARRIED

K.NOTICE OF MOTION - Nil

L. PETITIONS - Nil

M.OTHER BUSINESS/NEW BUSINESS

*M 1.The Council of the Regional Municipality of Peel meeting held
October 22, 1992. File: G85MI

DEALT WITH UNDER CONSENT RESOLUTION C634-92.

*M 2.Citizens' Advisory Committee, Ward 5, meeting held October 15.
1992. File: G355

DEALT WITH UNDER CONSENT RESOLUTION C634-92.

M 3.Citizens' Advisory Committee, Ward 7, meeting held October 20,
1992. File: G357

C651-92Moved by City Councillor Orr
Seconded by Regional Councillor Miles

THAT the minutes of the Citizens' Advisory Committee, Ward 7, meetings
held October 20, 1992 and September 15, 1992 to
the City Council meeting of November 23, 1992,
File: G357, be referred to the Council Meeting
to be held December 14, 1992.

CARRIED

M 4.Citizens' Advisory Committee, Ward 7, meeting held September
15, 1992. File: G357

DEALT WITH UNDER RESOLUTION C651-92.

CITY COUNCIL MINUTES NOVEMBER 23, 1992

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COUNCIL RECESSED AT 10:10 P.M. AND RECONVENED AT 10:25 P.M.

M 5.INTERIM WASTE AUTHORITY - Short list of landfill sites in the Region of Peel. File: W45

C652-92Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That staff consult with the Credit Valley Conservation Authority and prepare a detailed report outlining the devastating effect that a landfill site located on any of the three I.W.A. sites in Brampton would have on the delicate environment and hydrogeology of rural west Brampton and the Credit River Watershed.

CARRIED

THE FOLLOWING MOTION WAS INTRODUCED:

C653-92Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

WHEREAS the I.W.A. in its short list of proposed landfill sites has shown a complete disregard for all environmental and agricultural concerns, and has eliminated sites upgraded to prestige industrial, and

WHEREAS the I.W.A. has ignored the Crombie Report as it pertains to impacts on watersheds, and

WHEREAS the Minister of the Environment has eliminated other methods of waste disposal such as our state of the art and environmentally sensitive Energy from Waste facility (Peel Resource Recovery Inc.) that are all less damaging to the environment than burying garbage in rural areas in the G.T.A., and

WHEREAS the I.W.A. has wasted millions of dollars and chosen sites that had previously been rejected for sound environmental and ecological reasons.

BE IT RESOLVED THAT the Council of the City of Brampton request the resignation of the Minister of the Environment and ask all municipalities in the G.T.A. to support this motion.

CARRIED

M 6.RETIREMENT - J. MCCURRY, DIRECTOR OF RECREATION FACILITIES & PROGRAM SERVICES. File: G20

Mayor Peter Robertson announced this would be the last meeting of City Council attended by Mr. J. McCurry, who would be retiring November 27, 1992. Mr. McCurry was thanked for his many years of service.

CITY COUNCIL MINUTES NOVEMBER 23, 1992

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M 7.REGION OF PEEL PUBLIC MEETING - DECEMBER 1, 1992. File: G20

Reference was made to a Public Meeting to be held December 1, 1993
to review service levels at the Region of Peel.

M 8.Press Release - Peel Regional Police Force re: ASSAULTS AGAINST
WOMEN IN BRAMPTON. File: G20

Regional Councillor G. Miles read safety tips from the Peel Regional
Police Press Release cautioning women in the
Brampton area with regards to recent assaults
taken place.

N.TENDERS

N 1.CONTRACT NO. 92-054 - STRUCTURAL MODIFICATIONS TO INTERIOR
TRUSSES AT MEMORIAL ARENA. File: F81 C92-054

C654-92Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

THAT CONTRACT NO. 92-054 - STRUCTURAL MODIFICATIONS TO INTERIOR
TRUSSES AT MEMORIAL ARENA not be awarded, that
the project be retendered and that all bid bonds
be returned.

CARRIED

O.BY-LAWS

C655-92Moved by City Councillor Metzak
Seconded by Regional Councillor Bissell

THAT By-laws 256-92 to 262-92 as listed on the Council meeting agenda
dated November 23, 1992 be given the required
number of readings, taken as read, and signed by
the Mayor and Clerk, and Corporate Seal affixed
thereto.

CARRIED

256-92To amend By-law 193-83 (the regulation of traffic) for the
placement of NO PARKING RESTRICTIONS
ON SPECIFIED HIGHWAYS, THROUGH
HIGHWAYS, AND STOP SIGNS. (F1)
File: W02

257-92A by-law to amend By-law 15-91. (Licencing By-law) G99

258-92To adopt Amendment Number 223 and Amendment Number 223A to
the Official Plan of the City of
Brampton Planning Area. F4 File:
C1E9.3 (Brampton Brick Limited)

CITY COUNCIL MINUTES NOVEMBER 23, 1992

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259-92 To adopt Amendment Number 224 and Amendment Number 224A to the Official Plan of the City of Brampton Planning Area. F5 File: C3E3.2 (Markborough Properties Limited)

260-92 To amend By-law 151-88 (part of Lot 3, Concession 3, E.H.S. in the former Township of Chinguacousy). F5 File: C3E3.2 (Markborough Properties Limited)

261-92 To authorize the transfer of part of Block 9 on Registered Plan 43M-643 to The Regional Municipality of Peel.

262-92 To authorize the execution of a lease with Credit Valley Conservation Authority (Fletcher's Creek Valleyland-Woodland Park Area) F7 B40

PRIOR TO THE END OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS LITIGATION, PERSONNEL AND PROPERTY MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE LITIGATION, PERSONNEL AND PROPERTY MATTERS.

Pursuant to In-Camera discussions the following resolution was passed.

C656-92 Moved by Regional Councillor Begley
Seconded by City Councillor Richards

That the memorandum of the Agreement with the Amalgamated Transit Union, Local 1573, for the 1992 - 1994 Collective Agreement, be ratified.

CARRIED

C657-92 Moved by City Councillor Metzak
Seconded by Regional Councillor Bissell

THAT By-law 263-92 listed on the Council meeting agenda dated November 23, 1992 be given the required number of readings, taken as read, and signed by the Mayor and Clerk and Corporate Seal affixed thereto.

263-92 To confirm the proceedings of Council meeting held November 23, 1992.

CITY COUNCIL MINUTES NOVEMBER 23, 1992

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Q.ADJOURNMENT

C658-92 Moved by City Councillor Orr
Seconded by City Councillor Hames

THAT this Council do now adjourn to meet again on Monday, December
14, 1992 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 11:50 P.M. MONDAY, NOVEMBER 23, 1992.

PETER ROBERTSON MAYOR

LEONARD J. MIKULICH CLERK

CITY COUNCIL MINUTES NOVEMBER 23, 1992

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CITY COUNCIL MINUTES DECEMBER 14, 1992

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PRIOR TO THE START OF THE MEETING COUNCIL MOVED INTO COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS PROPERTY, LITIGATION AND PERSONNEL MATTERS. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA" STAFF WERE INSTRUCTED TO CARRY OUT THE DIRECTIONS GIVEN IN COMMITTEE OF THE WHOLE "IN CAMERA" IN THE PROPERTY, LITIGATION AND PERSONNEL MATTERS.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE CITY OF BRAMPTON HELD ON DECEMBER 14, 1992 AT 7:00 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 2 WELLINGTON STREET WEST, BRAMPTON.

PRESENT

Mayor P. Robertson
Regional Councillor R. Begley
Regional Councillor L. Bissell
Regional Councillor S. Fennell
Regional Councillor P. Palleschi
City Councillor R. Hunter
City Councillor L. Jeffrey
City Councillor D. McMullen
City Councillor M. Moore
City Councillor G. Gibson
City Councillor J. Hutton
City Councillor V. Orr
City Councillor P. Richards
City Councillor D. Metzack
City Councillor J. Sprovieri
City Councillor S. Hames

ABSENT

Regional Councillor G. Miles - Vacation

A. APPROVAL OF AGENDA

A 1. Agenda for Council Meeting dated December 14, 1992.

C660-92 Moved by City Councillor Moore
Seconded by City Councillor Hutton

THAT the Agenda for the Council meeting dated December 14, 1992,
be approved as amended to add Item M15 and add
By-laws 277-92 to 280-92 and change the confirming
by-law to 281-92.

CARRIED

ADD:

M15. City Councillor Moore re: Snow Ploughing. File: W45

By-laws:

277-92 To authorize the transfer of an Easement over part of Lot 13,
Concession 2, East of Hurontario
Street to the Peel Board of
Education.

CITY COUNCIL MINUTES DECEMBER 14, 1992

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278-92 To authorize the purchase of 120 Sandalwood Parkway from
Caterpillar of Canada Ltd.

279-92 To authorize the execution of a release of agreement with Gallop
& Gallop Advertising Inc. (Transit
Advertising).

280-92 To authorize the acquisition of property known municipally
as 230 Main Street North.

B. CONFLICTS OF INTEREST - NIL

C. ADOPTION OF MINUTES

C 1. Minutes of the Regular Council Meeting held November 23, 1992.

C661-92 Moved by City Councillor McMullen
Seconded by City Councillor Moore

THAT the Minutes of the Regular Council Meeting held November 23,
1992, be approved as printed and circulated.

CARRIED

D. CONSENT MOTION

C662-92 Moved by City Councillor Moore
Seconded by City Councillor McMullen

THAT Council hereby approves of the following items and that the
various Officials of the Corporation are hereby
authorized and directed to take such action as
may be necessary to give effect of the
recommendations as therein contained:

*F 1.1. THAT the report of the Deputy City Solicitor dated November
27, 1992 to the City Council meeting of
December 14, 1992 re: PART RELEASE OF
SUBDIVISION AGREEMENT - 517737 ONTARIO
LIMITED, REGISTERED PLAN
43M-752 - PLANNING FILE C1E12.1 (By-law
268-92), File: C1E12.1/ P47-752, be
received, and;

2. THAT By-law 268-92 be enacted authorizing the Mayor and Clerk to
execute partial releases of the
subdivision agreement for Registered Plan
43M-752 in a form approved by the City
Solicitor that applies to Lots 21 to 26,
both inclusive on Plan 43M-752.

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CONSENT MOTION CONTINUED

- *F 3.1.THAT the report of the Commissioner of Community Services dated November 3, 1992 to the City Council meeting of December 14, 1992 re: THE 1992 CITY OF BRAMPTON CITIZENS AWARDS (SPORTS ACHIEVEMENT, ARTS ACCLAIM, LONG TERM SERVICE AND SERVICE CLUB AWARD), File: C22, be received, and;
- 2.THAT the 1992 Sports Awards be held on Tuesday, February 16, 1993 and the Arts, Long Term Service and Service Club Awards on Tuesday, February 23, 1993, and;
- 3.THAT the changes in the Citizen Awards Program, eliminating Citizen of the Year and Senior Citizen Awards and adding the Service Club Award, be approved, and;
- 4.THAT the selection committee for 1993, be as outlined in the November 3, 1992 report, and;
- 5.THAT a budget of \$14,500.00 from the 1993 Council Promotion Account to finance the two Award Ceremonies, be approved.
- *F 7.1.THAT the report of the Commissioner of Planning and Development dated December 9, 1992 to the City Council meeting of December 14, 1992 re: ISLAMIC SOCIETY OF PEEL - Application to Amend the Official Plan and Zoning By-law - Part of Lot 2, Concession 5, E.H.S. (Part 1 and Part 3, Reference Plan 43R-15348) - Ward 9 - 8450 Torbram Road (By-laws 272-92, Amendment 225 and 225A, and 273-92) File: C5E2.4, be received, and;
- 2.THAT the execution of the agreement be authorized, and;
- 3.THAT By-law 272-92, being a by-law to adopt Amendment Number 225 and Amendment Number 225A to the Official Plan of the City of Brampton Planning Area, be enacted, and;
- 4.THAT By-law 273-92, being a by-law to amend By-law 151-88 (part of Lot 2, Concession 5, E.H.S., geographic Township of Chinguacousy), be enacted, and;
- 5.THAT in accordance with section 34 (17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CITY COUNCIL MINUTES DECEMBER 14, 1992

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CONSENT MOTION CONTINUED

- *H 1.1.THAT the report of the Commissioner, Planning and Development dated November 19, 1992 to the City Council meeting of December 14, 1992 re: MAZURKA CONSTRUCTION LIMITED - Application to Amend the Official Plan and Zoning By-law to Permit a Portion of the Subject Property to be Used for Block Townhouses and Three Quattroplex Dwellings - Part of Lot 16, East Half of Concession 1, W.H.S. - Ward 2 (By-law 269-92), File: C1W16.4, be received, and;
- 2.THAT By-law 269-92, to amend By-law 151-88 as amended (part of Lot 16, Concession 1, W.H.S., in the geographic Township of Chinguacousy) be enacted.
- *I 1.THAT the report of Mr. James R. Gordon, Departmental Assistant, Immigration, Ministry of Employment and Immigration dated November 26, 1992 to the City Council meeting of December 14, 1992 re: REFUGEE DETERMINATION PROCESS/YOUTH JOB CREATION PROGRAM, File: A55/G75, be received.
- *I 2.THAT the report of Mr. Arthur Steffler, Chairperson, The Dufferin-Peel Roman Catholic Separate School Board dated November 25, 1992 to the City Council meeting of December 14, 1992 re: RESPONSE TO "DRAFT LEGISLATION ON APARTMENTS IN HOUSES" - MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING, File: G87, be received and referred to the Ad Hoc Committee on Basement Apartments.
- *I 4.THAT the report of Ms. Susan Carberry, Legislative Co-ordinator, Region of Peel dated December 3, 1992 to the City Council meeting of December 14, 1992 re: REGIONAL CHAIRMEN'S TASK FORCE ON ESTABLISHING A LOCAL AIRPORT AUTHORITY, File: P03, be received and referred to staff for a report.
- *I 5.THAT the report of Ms. Arlene Appleton, Legislative Co-ordinator dated December 1, 1992 to the City Council meeting of December 14, 1992 re: CITY OF BRAMPTON BLUE-BOX PROGRAM, File: W45, be received.
- *I 6.THAT the correspondence from Premier Bob Rae, dated October 14, 1992 and the following municipalities in response to Resolution C549-92 (September 14, 1992) to the City Council meeting of December 14, 1992 re: INVESTMENT OF OMERS PENSION FUND IN GROWTH INDUSTRIES IN ONTARIO, File: G75/A55, be received:

County of Hastings
City of Cambridge
City of Etobicoke
Region of Niagara
Town of Oakville
County of Victoria
City of Thunder Bay

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CONSENT MOTION CONTINUED

City of Ottawa
County of Wellington
Region of Sudbury
City of Guelph
Region of Waterloo
City of Windsor
City of St. Catharines
City of Kingston
City of Nepean
Counties of Prescott and Russell
Region of Haldimand-Norfolk
City of Brantford
Region of Hamilton-Wentworth
County of Frontenac
Region of Durham
City of Vaughan
County of Kent
County of Essex
County of Grey
City of Waterloo
Counties of Leeds & Grenville
Town of Newmark

*I 7.THAT the correspondence from Ms. B. J. Zeran, Deputy Clerk, Region of Peel dated December 3, 1992 to the City Council meeting of December 14, 1992 re: RESIDENTIAL RECYCLING COSTS AND RESPONSIBILITIES, File: W45, be received and referred to the Commissioner of Public Works and Buildings for a report.

*I 8.THAT the correspondence from John Sewell, Chair, New Planning for Ontario, Commission on Planning and Development Reform in Ontario dated November 25, 1992 to the City Council meeting of December 14, 1992 re: COMMISSION ON PLANNING AND DEVELOPMENT REFORM IN ONTARIO: RESPONSE TO PROPOSALS FOR REFORM OF THE PLANNING PROCESS, File: G80/P02, be received.

*I 9.1.THAT the correspondence from Mr. James J. Yarrow, Chairman, Brampton Hydro dated November 30, 1992 to the City Council meeting of December 14, 1992 re: 1992 PARK WALKWAY LIGHTING PROGRAM, be received, and;

2.THAT the Mayor's Office express the appreciation of the City for the participation of Brampton Hydro in this project.

*M 2.THAT the minutes of the Citizens' Advisory Committee, Ward 2, meeting held November 12, 1992 to the City Council meeting of December 14, 1992, File: G352, be received.

*M 3.THAT the minutes of the Citizens' Advisory Committee, Ward 3, meeting held November 3, 1992 to the City Council meeting of December 14, 1992, File: G353, be received.

CITY COUNCIL MINUTES DECEMBER 14, 1992

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CONSENT MOTION CONTINUED

*M 5.THAT the minutes of the Citizens' Advisory Committee, Ward 5, meeting held November 19, 1992 to the City Council meeting of December 14, 1992, File: G356, be received.

*M 6.THAT the minutes of the Citizens' Advisory Committee, Ward 6, meeting held November 18, 1992 to the City Council meeting of December 14, 1992, File: G356, be received.

*M 7.THAT the minutes of the Citizens' Advisory Committee, Ward 7, meeting held September 15, 1992 to the City Council meeting of December 14, 1992, File: G357, be received.

*M 8.THAT the minutes of the Citizens' Advisory Committee, Ward 7, meeting held October 20, 1992 to the City Council meeting of December 14, 1992, File: G357, be received.

*M 9.THAT the minutes of the Citizens' Advisory Committee, Ward 7, meeting held November 16, 1992 to the City Council meeting of December 14, 1992, File: G357, be received.

*M11.THAT the minutes of the Citizens' Advisory Committee, Ward 9, meeting held November 11, 1992 to the City Council meeting of December 14, 1992, File: G359, be received.

*M14.THAT Report 3-92 from the Tri-Municipal Committee meeting held October 23, 1992 to the City Council meeting of December 14, 1992, File: G29, be received.

*N 1.1.THAT CONTRACT NO. 92-055 - STRUCTURAL MODIFICATIONS TO INTERIOR TRUSSES AT MEMORIAL ARENA to the City Council meeting of December 14, 1992, File: F81 C92-055, be received, and;

2.THAT Contract No. 92-055 be awarded to Braunstein & Braunstein Construction Limited, in the total amount of \$157,485.27 (One Hundred and Fifty Seven Thousand, Four Hundred and Eighty Five Dollars and Twenty Seven Cents) being the lowest acceptable bid received.

CARRIED

PROCLAMATION

January 1993 - Alzheimer Awareness Month

CITY COUNCIL MINUTES DECEMBER 14, 1992

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E.DELEGATIONS

E 1.Ms. Maureen Davis, Administrator, Alzheimer Society of Peel re:
JANUARY 1993 - ALZHEIMER AWARENESS MONTH.
(Proclamation) File: G20

Mr. Bernard Leech, Director, Alzheimer Society of Peel was in attendance to hear January 1993 declared Alzheimer Awareness Month. Mr. Leech acknowledged the cooperation of the Director of Transit, City of Brampton and P.C. Shields of Peel Regional Police in the expansion of their patient program and registry for Alzheimer patients. Brampton and Mississauga Transit staff will be alerted and trained to look for and give assistance to these patients.

C663-92Moved by City Councillor Metzak
Seconded by Regional Councillor Begley

THAT the delegation of Mr. Bernard Leech, Alzheimer Society of Peel to the City Council meeting of December 14, 1992 re: JANUARY 1993 - ALZHEIMER AWARENESS WEEK, be received.

CARRIED

E 2.Mr. Jim Gollert, Principal and Mr. Gary Hollo, Coordinator, Continuing Education re: JOBS ONTARIO PROGRAM.
File: G20

Mr. Jim Gollert, Principal, Continuing Education, Peel Board of Education, explained they are the brokers for the Jobs Ontario Training Fund. Mr. Gary Hollo, Coordinator, Continuing Education, Peel Board of Education, outlined the three year program which is designed to work with employers, workers and communities. The objectives of the program were outlined.

C664-92Moved by City Councillor Orr
Seconded by City Councillor Hames

THAT the delegation of Mr. Jim Gollert, Principal and Mr. Gary Hollo, Coordinator, Continuing Education, Peel Board of Education to the City Council meeting of December 14, 1992 re: JOBS ONTARIO PROGRAM, be received.

CARRIED

F.REPORTS OF OFFICIALS

*F 1.Deputy City Solicitor dated November 27, 1992 re: PART RELEASE OF SUBDIVISION AGREEMENT - 517737 ONTARIO LIMITED, REGISTERED PLAN 43M-752 - PLANNING FILE C1E12.1 (By-law 268-92). File: C1E12.1/P47-752

DEALT WITH UNDER CONSENT RESOLUTION C662-92

CITY COUNCIL MINUTES DECEMBER 14, 1992

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F 2. Director, Maintenance and Operations dated December 8, 1992 re:
TELEPHONE BOOK RECYCLING PROGRAM. File: W45

The following motion was presented, split and voted on as noted:

C665-92 Moved by City Councillor Orr
Seconded by City Councillor Richards

1. THAT the report of the Director, Maintenance and Operations dated December 8, 1992 to the City Council meeting of December 14, 1992 re: TELEPHONE BOOK RECYCLING PROGRAM, File: W45, be received, and;
2. THAT the collection of telephone books be approved at a cost of \$20,000.00 in 1993, and;
3. THAT staff be authorized to undertake the program as soon as possible.

CARRIED

4. THAT the following be referred to the Recycling Committee:

THAT the City Clerk write to Bell Canada on behalf of City Council, requesting that they meet with Public Works Staff in regard to the issue of funding the cost of Residential Telephone Book Collection, 1993, as well as implementing a program to collect telephone books from the Industrial/Commercial/Residential sector at predesignated locations.

CARRIED

*F 3. Commissioner of Community Services dated November 3, 1992 re:
THE 1992 CITY OF BRAMPTON CITIZENS AWARDS (SPORTS ACHIEVEMENT, ARTS ACCLAIM, LONG TERM SERVICE AND SERVICE CLUB AWARD). File: C22

DEALT WITH UNDER CONSENT RESOLUTION C662-92

F 4. Director of Transit and Commissioner of Community Services dated December 8, 1992 re: HOLIDAY TRANSIT SERVICE SCHEDULE AND NEW YEAR'S EVE EXTENDED SERVICE.
File: T03

C666-92 Moved by City Councillor Metzack
Seconded by Regional Councillor Begley

1. THAT the report of the Director of Transit and Commissioner of Community Services dated December 8, 1992 to the City Council meeting of December 14, 1992 re: HOLIDAY TRANSIT SERVICE SCHEDULE AND NEW YEAR'S EVE EXTENDED SERVICE, File: T03, be received, and approved, and;

CITY COUNCIL MINUTES DECEMBER 14, 1992

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2.THAT the New Year's Eve extended service as recommended by staff be implemented on specified routes until 3:00 a.m. and such service will be free of charge from 7:30 p.m., and;

3.THAT staff make arrangements to have a Bacardi Rum representative attend the February 8, 1993 Council Meeting in order to be appropriately recognized for their ten years of New Year's Eve transit sponsorship.

CARRIED

F 5.Director of Transit and Commissioner of Community Services dated December 8, 1992 re: PROPOSED TRANSIT FARE INCREASE - JANUARY 1, 1993. File: T30

C667-92Moved by Regional Councillor Begley
Seconded by City Councillor Metzack

1.THAT the report of the Director of Transit and Commissioner of Community Services dated December 8, 1992 to the City Council meeting of December 14, 1992 re: PROPOSED TRANSIT FARE INCREASE - JANUARY 1, 1993, File: T30, be received, and;

2.THAT effective January 1, 1993 staff implement an increased transit fare structure as follows:

ADULTS:

Cash:\$1.50
Tickets:\$1.40
Passes:\$60.00/month

STUDENTS:

Cash:\$1.50
Tickets:\$1.25
Seniors:\$50.00/month
School Boards Costs:\$1.15 per student per trip

SENIORS:

Cash:\$1.50
Tickets:\$0.90
Passes:\$38.00/month

CARRIED

F 6.Commissioner of Community Services dated December 9, 1992 re: NEW YEAR'S EVE AND CHRISTMAS BREAK ACTIVITIES. File: C15

C668-92Moved by City Councillor Jeffrey
Seconded by City Councillor Metzack

THAT the report of the Commissioner of Community Services dated December 9, 1992 to the City Council meeting of December 14, 1992 re: NEW YEAR'S EVE AND CHRISTMAS BREAK ACTIVITIES, File: C15, be received.

CARRIED

CITY COUNCIL MINUTES DECEMBER 14, 1992

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*F 7. Commissioner of Planning and Development dated December 9, 1992
re: ISLAMIC SOCIETY OF PEEL - Application to Amend
the Official Plan and Zoning By-law - Part of Lot
2, Concession 5, E.H.S. (Part 1 and Part 3,
Reference Plan 43R-15348) - Ward 9 - 8450 Torbram
Road (By-laws 272-92, Amendment 225 and 225A, and
273-92) File: C5E2.4

DEALT WITH UNDER CONSENT RESOLUTION C662-92

F 8. Chairman, Consultant Selection Committee dated December 10, 1992
re: CONSULTANT SELECTION FOR: GATEWAY WEST
SANITARY SEWER & WATER SERVICING STUDY;
EASTGATE/VALES OF CASTLEMORE SANITARY SEWER &
WATER SERVICING STUDY; AND CLASS ENVIRONMENTAL
ASSESSMENT STUDY FOR THE HUMBERWEST PARKWAY AND
WIDENING OF GOREWAY DRIVE SOUTH OF HIGHWAY 7.
File: P25/W02

C669-92 Moved by City Councillor Metzak
Seconded by Regional Councillor Begley

1. THAT the reports of the Chairman, Consultant Selection Committee dated December 10, 1992 re: CONSULTANT SELECTION FOR: GATEWAY WEST SANITARY SEWER & WATER SERVICING STUDY; EASTGATE/VALES OF CASTLEMORE SANITARY SEWER & WATER SERVICING STUDY; AND CLASS ENVIRONMENTAL ASSESSMENT STUDY FOR THE HUMBERWEST PARKWAY AND WIDENING OF GOREWAY DRIVE SOUTH OF HIGHWAY 7, and the Director, Finance and Administration, Public Works Department dated December 14, 1992 re: CLASS ENVIRONMENTAL ASSESSMENT STUDY FOR HUMBERWEST PARKWAY AND WIDENING OF GOREWAY DRIVE SOUTH OF HIGHWAY 7 - PLAN FOR FINANCING, to the City Council meeting of December 14, 1992, File: P25/W02, be received, and;
2. THAT Rand Engineering Corporation be selected to undertake the Gateway West Sanitary Sewer & Water Servicing Study in accordance with the terms of reference dated July 22, 1992 and the consultant letter of intent dated July 30, 1992 at an upset cost of \$26,750.00 (including GST) and that the foregoing be subject to the understanding that the landowners in the Gateway West Secondary Plan area will finance all study costs, and;
3. THAT Candevcon Limited be selected to undertake the Eastgate/Vales of Castlemore Sanitary Sewer & Water Servicing Study in accordance with the terms of reference dated July 22, 1992 and the consultant proposal dated July 31, 1992 at an upset cost of \$44,940.00 (including GST) and that the foregoing be subject to the understanding that the landowners in the Eastgate/Vales of Castlemore Secondary Plan areas will finance all study costs, and;

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4. THAT Candevcon be selected and authorized to undertake the Humberwest Parkway Class Environmental Assessment Study subject to the elimination of any potential conflict of interest situations and subject to the confirmation of adjustments to the study proposal to the satisfaction of the steering committee, at an upset cost of \$82,000.00 excluding GST, funding to be allocated as follows (from Development Programme Reserves):

1992 Capital Budget - Engineering Studies (Account #3.424)	\$42,000.00
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1993 Capital Budget - Engineering Studies	\$40,000.00
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\$82,000.00

(Plus GST)

CARRIED

G.COMMITTEE REPORTS

G 1. Report from the Administration and Finance Committee dated December 7, 1992. File: G23AF

AF192-92 WAS EXTRACTED:

1. THAT the report of the Policy Planner dated December 3, 1992 to the Administration and Finance Committee meeting of December 7, 1992 re: SHORT LIST OF CANDIDATE SITES - INTERIM WASTE AUTHORITY (IWA) PEEL LANDFILL SITE SEARCH - STRATEGY PROPOSAL, be received, and forwarded to the Interim Waste Authority, the Town of Halton Hills, the Town of Caledon and interested resident groups for their information, and;
2. That the Interim Waste Authority be requested to delay its drilling and well testing of the short listed sites until such time as a consultant has been retained to monitor the IWA's testing of the Brampton sites, and;
3. That the City of Brampton retain a consultant to conduct an overall review of the IWA's process and criteria in order to ascertain what areas need to be reviewed in more detail. This consultant should also be qualified to monitor the drilling and well testing to be conducted by the IWA. This consultant will also be asked to monitor the well testing being conducted by the IWA on the Brampton sites.

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4. That staff be directed to prepare a further report to Council proposing an official response and possible alternatives to those contained in the Interim Waste Authority Limited document entitled "The Short List of Candidate Sites for Peel Region Landfill Site Search".

THE FOLLOWING AMENDMENT "A" TO AF192-92 WAS SUBMITTED:

Moved by Regional Councillor Bissell
Seconded by City Councillor Hunter

LOST THAT the issue of Interim Waste Authority funding at the Administration and Finance Committee meeting of December 7, 1992 be referred to Committee of the Whole, January 4, 1993, for resident input.

ON TAKING A RECORDED VOTE THE CLERK NOTED THE AMENDMENT "LOST" 5 YEAS, 11 NAYS AND 1 ABSENT, AS FOLLOWS:

IN FAVOUROPPPOSEDABSENT

OrrHuttonMiles
HamesPalleschi
HunterJeffrey
BissellSprovieri
GibsonRobertson
Fennell
McMullen
Metzak
Moore
Begley
Richards

THE FOLLOWING AMENDMENT "B" TO AF192-92 WAS SUBMITTED:

Moved by City Councillor Sprovieri

THAT the City of Brampton staff in conjunction with the Region of Peel Traffic Staff prepare a report on the traffic implications of all landfill sites in Caledon and Brampton and particularly on Mayfield Road through the community of Wildfield and, if necessary, hire the assistance of a consultant to detail the social impact.

CARRIED

THE FOLLOWING AMENDMENT "C" TO AF192-92 WAS SUBMITTED:

Moved by City Councillor Hutton

THAT Part 3. be amended to add the following:

"and test all wells independently before the IWA does their testing."

CARRIED

CITY COUNCIL MINUTES DECEMBER 14, 1992

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THE FOLLOWING AMENDMENT "D" TO AF192-92 WAS SUBMITTED:

Moved by City Councillor Hutton

5. THAT the Council of Brampton retain the services of a Watershed Ecologist and Groundwater expert to study the wider implications a dump would have on the Credit River ecosystem, watershed and subwatersheds, and to conduct a study of groundwater movements within the watershed and subwatersheds. The parameters of this study not to be confined by the IWA's definition of "impact zone".

CARRIED

C670-92 Moved by City Councillor Moore
Seconded by City Councillor McMullen

THAT the report from the Administration and Finance Committee meeting dated December 7, 1992, Recommendations AF174-92 to AF195-92, to the Council meeting of December 14, 1992, be approved as amended in AF175-92 to refer the recommendation to Budget Committee, and in AF192-92 as amended in Amendments "B", "C", and "D" above, and in AF195-92 to delete the direction to staff and to add the following:

3. THAT staff receive direction to report to the next Administration and Finance Committee with respect to reducing the number of outstanding accounts receivable experienced by our Recreation Facilities, and that recommendations be made with regard to more appropriate means of payment as well as other possible methods of collection.

CARRIED

G 2. Report from the Planning Committee dated December 7, 1992. File:
G24PL

C671-92 Moved by City Councillor Moore
Seconded by City Councillor McMullen

THAT the report from the Planning Committee meeting dated December 7, 1992, Recommendations P124-92 to P134-92, to the City Council meeting of December 14, 1992, be approved as amended in P133-92 in Part 3 to add "and be requested to reply to the Planning and Development Department by January 8, 1993."

CARRIED

CITY COUNCIL MINUTES DECEMBER 14, 1992

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G 3.Report from the Public Works Committee dated December 9, 1992.
File: G25PW

C672-92Moved by Regional Councillor Fennell
Seconded by City Councillor Sprovieri

THAT the report from the Public Works Committee meeting dated December 9, 1992, Recommendations PW117-92 to PW122-92, to the Council meeting of December 14, 1992, be approved as printed and circulated.

CARRIED

G 4.Report from the Buildings and By-law Enforcement Committee dated December 9, 1992. File: G21BB

C673-92Moved by City Councillor Sprovieri
Seconded by Regional Councillor Fennell

THAT the report from the Buildings and By-law Enforcement Committee meeting dated December 9, 1992, Recommendations BB112-92 to BB115-92, to the Council meeting of December 14, 1992, be approved as printed and circulated.

CARRIED

H.UNFINISHED BUSINESS

*H 1.Commissioner, Planning and Development dated November 19, 1992 re: MAZURKA CONSTRUCTION LIMITED - Application to Amend the Official Plan and Zoning By-law to Permit a Portion of the Subject Property to be Used for Block Townhouses - Part of Lot 16, East Half of Concession 1, W.H.S. - Ward 2 (By-law 269-92). File: C1W16.4

DEALT WITH UNDER CONSENT RESOLUTION C662-92

I.CORRESPONDENCE

*I 1.Mr. James R. Gordon, Departmental Assistant, Immigration, Ministry of Employment and Immigration dated November 26, 1992 re: REFUGEE DETERMINATION PROCESS/YOUTH JOB CREATION PROGRAM. File: A55/G75

DEALT WITH UNDER CONSENT RESOLUTION C662-92

*I 2.Mr. Arthur Steffler, Chairperson, The Dufferin-Peel Roman Catholic Separate School Board dated November 25, 1992 re: RESPONSE TO "DRAFT LEGISLATION ON APARTMENTS IN HOUSES" - MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING. File: G87

DEALT WITH UNDER CONSENT RESOLUTION C662-92

CITY COUNCIL MINUTES DECEMBER 14, 1992

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I 3. Ms. Barbara Caplan, City Clerk dated November 27, 1992 re:
FOLLOW-UP TO THE TORONTO CRIME INQUIRY REPORT.
File: A55

C674-92 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Palleschi

THAT the report of Ms. Barbara Caplan, City Clerk dated November 27, 1992 to the City Council meeting of December 14, 1992 re: FOLLOW-UP TO THE TORONTO CRIME INQUIRY REPORT, be received, and endorsed.

CARRIED

*I 4. Ms. Susan Carberry, Legislative Co-ordinator, Region of Peel dated December 3, 1992 re: REGIONAL CHAIRMEN'S TASK FORCE ON ESTABLISHING A LOCAL AIRPORT AUTHORITY. File: P03

DEALT WITH UNDER CONSENT RESOLUTION C662-92

*I 5. Ms. Arlene Appleton, Legislative Co-ordinator dated December 1, 1992 re: CITY OF BRAMPTON BLUE-BOX PROGRAM.
File: W45

DEALT WITH UNDER CONSENT RESOLUTION C662-92

*I 6. Correspondence from Premier Bob Rae and the following municipalities in response to Resolution C549-92 (September 14, 1992) re: INVESTMENT OF OMERS PENSION FUND IN GROWTH INDUSTRIES IN ONTARIO.
File: G75/A55

County of Hastings - previously adopted
City of Cambridge - previously adopted
City of Etobicoke - previously adopted
Region of Niagara - previously adopted
Town of Oakville - no action
County of Victoria - previously adopted
City of Thunder Bay - no action
City of Ottawa - no action
County of Wellington - previously adopted
Region of Sudbury - referred to A.M.O.
City of Guelph - previously adopted
Region of Waterloo - previously adopted
City of Windsor - endorsed
City of St. Catharines - endorsed
City of Kingston - no action
City of Nepean - no action
Counties of Prescott and Russell - no action
Region of Haldimand-Norfolk - endorsed
City of Brantford - referred to A.M.O.
Region of Hamilton-Wentworth - no action
County of Frontenac - endorsed
Region of Durham - previously adopted
City of Vaughan - previously adopted
County of Kent - endorsed
County of Essex - endorsed
County of Grey - previously adopted
City of Waterloo - referred to A.M.O.
Counties of Leeds & Grenville - endorsed
Town of Newmark - previously adopted

DEALT WITH UNDER CONSENT RESOLUTION C662-92

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*I 7.Ms. B. J. Zeran, Deputy Clerk, Region of Peel dated December 3, 1992 re: RESIDENTIAL RECYCLING COSTS AND RESPONSIBILITIES. File: W45

DEALT WITH UNDER CONSENT RESOLUTION C662-92

*I 8.Mr. John Sewell, Chair, New Planning for Ontario, Commission on Planning and Development Reform in Ontario dated November 25, 1992 re: COMMISSION ON PLANNING AND DEVELOPMENT REFORM IN ONTARIO: RESPONSE TO PROPOSALS FOR REFORM OF THE PLANNING PROCESS. File: G80/P02

DEALT WITH UNDER CONSENT RESOLUTION C662-92

*I 9.Mr. James J. Yarrow, Chairman, Brampton Hydro-Electric Commission dated November 30, 1992 re: 1992 PARK WALKWAY LIGHTING PROGRAM. File: G41

DEALT WITH UNDER CONSENT RESOLUTION C662-92

J.RESOLUTIONS - NIL

K.NOTICE OF MOTION - NIL

L. PETITIONS - NIL

M.OTHER BUSINESS/NEW BUSINESS

M 1.Minutes of the Council of the Regional Municipality of Peel meeting held November 12, 1992. File: G85MI

C675-92Moved by City Councillor Sprovieri
Seconded by Regional Councillor Palleschi

1.THAT the minutes of the Council of the Regional Municipality of Peel meeting held November 12, 1992 to the City Council meeting of December 14, 1992, be received, and;

2.THAT the City Clerk obtain written clarification from the Regional Clerk that Regional appointments to special purpose bodies reflect the distribution to the three area municipalities.

CARRIED

*M 2.Minutes of the Citizens' Advisory Committee, Ward 2, meeting held November 12, 1992. File: G352

DEALT WITH UNDER CONSENT RESOLUTION C662-92

*M 3.Minutes of the Citizens' Advisory Committee, Ward 3, meeting held November 3, 1992. File: G353

DEALT WITH UNDER CONSENT RESOLUTION C662-92

CITY COUNCIL MINUTES DECEMBER 14, 1992

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M 4.Minutes of the Citizens' Advisory Committee, Ward 4, meeting
held November 5, 1992. File: G354

C676-92Moved by City Councillor Moore
Seconded by City Councillor Jeffrey

- 1.THAT the minutes of the Citizens' Advisory Committee, Ward 4,
meeting held November 5, 1992 to the City
Council meeting of December 14, 1992, be
received, and;
- 2.THAT the motion on Page M4-4, moved by Elayne McDermid, be referred
to the Ad Hoc Committee formed to review
Delegations to City Council chaired by
Regional Councillor Miles, and;
- 3.THAT the motion moved by Lloyd Fournier on Page M4-4 be referred
to our staff for action.

CARRIED

*M 5.Minutes of the Citizens' Advisory Committee, Ward 5, meeting
held November 19, 1992. File: G355

DEALT WITH UNDER CONSENT RESOLUTION C662-92

*M 6.Minutes of the Citizens' Advisory Committee, Ward 6, meeting
held November 18, 1992. File: G356

DEALT WITH UNDER CONSENT RESOLUTION C662-92

*M 7.Minutes of the Citizens' Advisory Committee, Ward 7, meeting
held September 15, 1992. File: G357

DEALT WITH UNDER CONSENT RESOLUTION C662-92

*M 8.Minutes of the Citizens' Advisory Committee, Ward 7, meeting
held October 20, 1992. File: G357

DEALT WITH UNDER CONSENT RESOLUTION C662-92

*M 9.Minutes of the Citizens' Advisory Committee, Ward 7, meeting
held November 16, 1992. File: G357

DEALT WITH UNDER CONSENT RESOLUTION C662-92

M10.Minutes of the Citizens' Advisory Committee, Ward 8, meeting
held November 12, 1992. File: G358

C677-92Moved City Councillor Richards
Seconded by Regional Councillor Begley

- 1.THAT the minutes of the Citizens' Advisory Committee, Ward 8,
meeting held November 12, 1992 to the City
Council meeting of December 14, 1992, be
received, and;

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2.THAT cars parked across sidewalks be enforced by our By-law Department.

CARRIED

*M11.Minutes of the Citizens' Advisory Committee, Ward 9, meeting held November 11, 1992. File: G359

DEALT WITH UNDER CONSENT RESOLUTION C662-92

M12.Minutes of the Citizens' Advisory Committee, Ward 10, meeting held November 11, 1992. File: G3510

C678-92Moved by City Councillor Sprovieri
Seconded by Regional Councillor Palleschi

1.THAT the minutes of the Citizens' Advisory Committee, Ward 10, meeting held November 11, 1992 to the City Council meeting of December 14, 1992, be received, and;

2.THAT Item 7. 2) b) on Page M12-2 be referred to the Clerk's Department for consideration, and;

3.THAT Item 7. 2) d) on Page M12-2 be referred to the Ad Hoc Committee on Citizens' Advisory Committees for their information.

CARRIED

M13.Minutes of the Citizens' Advisory Committee, Ward 11, meeting held November 5, 1992. File: G3511

C679-92Moved by City Councillor Hames
Seconded by City Councillor Hunter

1.THAT the minutes of the Citizens' Advisory Committee, Ward 11, meeting held November 5, 1992 to the City Council meeting of December 14, 1992, be received, and;

2.THAT the resolution on Page M13-7 re: Parking on Soft Shoulders on Queen Street, be referred to the next Buildings and By-law Enforcement Committee.

CARRIED

*M14.Report 3-92 from the Tri-Municipal Committee meeting held October 23, 1992. File: G29

DEALT WITH UNDER CONSENT RESOLUTION C662-92

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M15.City Councillor Moore re: Snow Ploughing. File: W45

City Councillors Moore and Metzak commended the Public Works Department for their response to the recent heavy snowfall. The Commissioner of Public Works and Building outlined the City's priority system of snow ploughing for the information of viewers.

The following concerns expressed by Council members were responded to by staff: snow dumped at entrances to courts and crescents; difference between City and Regional roads; and sidewalk clearing at commercial plazas.

The Parks Department was also commended on its success in keeping Memorial Arena roof cleared of snow enabling it to stay open.

N.TENDERS

*N 1.CONTRACT 92-055 - STRUCTURAL MODIFICATIONS TO INTERIOR TRUSSES AT MEMORIAL ARENA. File: F81 C92-055

DEALT WITH UNDER CONSENT RESOLUTION C662-92

Pursuant to In-Camera discussions the following resolutions were passed.

C680-92Moved by City Councillor orr
Seconded by Regional Councillor Bissell

THAT the following persons be appointed to the Brampton Safety Council for the term from January 1 to November 30, 1993:

Patricia Boughen
Jack Bradley
Jim Lowe
Mark Porlier
Michael Prestaya

CARRIED

C681-92Moved by City Councillor Hunter
Seconded by City Councillor Richards

- 1.THAT City Councillor Don McMullen be appointed Chairman of Planning Committee and a new Vice-Chairman of Buildings and By-law Enforcement Committee be selected, and further;
- 2.THAT the appointment of Chairman shall be for the balance of the term of Council.

CARRIED

CITY COUNCIL MINUTES DECEMBER 14, 1992

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C682-92 Moved by City Councillor Hunter
Seconded by City Councillor Richards

THAT City Councillor Grant Gibson be appointed Vice-Chairman of
Buildings and By-law Enforcement Committee.

CARRIED

O.BY-LAWS

C683-92 Moved by City Councillor Metzak
Seconded by City Councillor Jeffrey

THAT By-laws 264-92 to 281-92 as listed on the Council meeting agenda
dated December 14, 1992 be given the required
number of readings, taken as read, and signed by
the Mayor and Clerk, and Corporate Seal affixed
thereto.

CARRIED

264-92 To prevent the application of part lot control to part of
Registered Plans 43M-1030. P35

265-92 To prevent the application of part lot control to part of
Registered Plans 43M-1031. P35

266-92 To prevent the application of part lot control to part of
Registered Plans 43M-1026. P35

267-92 To establish certain lands as part of Sunforest Drive.
P35/P47-752

268-92 To authorize the execution of partial releases of a subdivision
agreement (Registered Plan
43M-752). F1. C1E12.1/P47-752

269-92 To amend By-law 151-88 as amended (part of Lot 16, Concession
1, W.H.S., in the geographic
Township of Chinguacousy). H1.
Mazurka Construction
Limited - C1W16.4

270-92 To amend By-law 193-83 (the regulation of traffic) for the
placement of RATE OF
SPEED - KILOMETRES/HOUR - NORTH PARK
DRIVE. File: W02

271-92 To Establish certain lands as public highways (Main Street
North). W02

272-92 To adopt Amendment Number 225 and Amendment Number 225A to
the Official Plan of the City of
Brampton Planning Area. C5E2.4
Islamic Society of Peel F7

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- 273-92 To amend By-law 151-88 (part of Lot 2, Concession 5, E.H.S.,
geographic Township of
Chinguacousy). C5E2.4 Islamic
Society of Peel F7
- 274-92 To prevent the application of part lot control to part of
Registered Plan BR-4. P35
- 275-92 To prevent the application of part lot control to part of
Registered Plans 43M-1031 and
43M-1032. P35
- 276-92 To prevent the application of part lot control to part of
Registered Plan 43M-1020. P35
- 277-92 To authorize the transfer of an Easement over part of Lot 13,
Concession 2, East of Hurontario
Street to the Peel Board of
Education.
- 278-92 To authorize the purchase of 120 Sandalwood Parkway from
Caterpillar of Canada Ltd.
- 279-92 To authorize the execution of a release of agreement with Gallop
& Gallop Advertising Inc. (Transit
Advertising).
- 280-92 To authorize the acquisition of property known municipally
as 230 Main Street North.
- 281-92 To confirm the proceedings of Council meeting held December
14, 1992.

Q. ADJOURNMENT

C684-92 Moved by City Councillor Orr
Seconded by City Councillor Hutton

THAT this Council do now adjourn to meet again on Monday, January
11, 1993 or at the call of the Mayor.

CARRIED

THE MEETING ADJOURNED AT 9.40 P.M. MONDAY, DECEMBER 14, 1992.

PETER ROBERTSON

MAYOR

LEONARD J. MIKULICH

CLERK

CITY COUNCIL MINUTES DECEMBER 14, 1992

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